



## **Ottawa Police Services Board**

### **Minutes**

**Meeting #:** 61  
**Date:** June 27, 2022  
**Time:** 4:00 pm  
**Location:** Andrew S. Haydon Hall, 110 Laurier Avenue West

**Present:** Chair: Councillor Eli El-Chantiry, Vice-Chair: Suzanne Valiquet, Councillor Cathy Curry, Councillor Jeff Leiper, Michael Doucet, Salim Fakirani

**Absent:** Peter Henschel

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1. Notices and meeting information for participants and members of the public

**This draft Minutes document contains a summary of the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the final Minutes. Recorded votes and dissents contained in this draft Minutes document are draft until the Minutes of the meeting are confirmed by the Board. The final draft Minutes will be published with the agenda for the next regular Board meeting and, once confirmed, will replace this document.**

2. Confirmation of Agenda

**That the Ottawa Police Services Board confirm the agenda of the 27 June 2022 meeting.**

**Carried**

3. Confirmation of Minutes

3.1 Minutes #60 of 30 May 2022

**That the Ottawa Police Services Board confirm Minutes #60 of the 30 May 2022 meeting.**

**Carried**

4. Declarations of Interest

No declarations of interest were filed.

5. Public Delegations

1. *Robin Browne (613-819 Black Hub), he/him*
2. *Will Cooper (Rideau Students' Union), he/him*
3. *Bailey Gauthier, they/them*
4. *Sarp Kizir*

*Written submissions:*

1. *Tim Ruggles (Ottawa Loss Prevention Officers Association)*
2. *Meghan Potasse*

6. Inquiries

There were no Inquiries.

7. Items of Business

7.1 Chair's verbal report

Chair's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.2 Chief's verbal report

Chief's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.3 Canada Day Briefing

Chief's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.4 Advancing Culture—Safer Workplace Program Update

Chief's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.5 Canadian Association of Police Governance: Virtual Conference Attendance and Sponsorship

Executive Director's report

**That the Ottawa Police Services Board approve:**

1. **The purchase of one registration for the Canada Association of Police Governance Annual Conference taking place virtually**

**September 9 – 11, 2022, at a cost of \$500 before taxes, which is good for up to five attendees.**

- 2. A \$1,000 Friend sponsorship for the Canadian Association of Police Governance's 2022 Annual Conference.**

**Carried**

**7.6 Re-Appointment of Special Constables: Ottawa Police Service**

Chief's report

**That the Ottawa Police Services Board approve the re-appointment of Ottawa Police Service employees listed in Document 1, as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Forms.**

**Carried**

**7.7 Appointment of Special Constables: Carleton University**

Chief's report

**That the Ottawa Police Services Board approve the appointments of Carleton University employees listed in Document 1 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Forms.**

**Carried**

**7.8 Appointment of Special Constables: RCMP**

Chief's report

**That the Ottawa Police Services Board:**

- 1. Approve the existing re-appointments of up to 291 RCMP employees, as the need arises through this event, pursuant to Section 53 of the Police Services Act, in accordance with the**

**terms and conditions set forth in the Approval of Appointment Letter(s).**

- 2. Approve the appointment of up to 200 RCMP employees over and above the 291 from item 1 as the need arises through this event, pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the Approval of Appointment Letter(s).**
- 3. Delegate authority to the Chair and Vice-Chair to approve the appointment of special constable status in relation to the Canada Day events occurring between June 27 - July 4, 2022, as well as any agreements between the Board and other supporting police agencies.**

**These appointments and re-appointments will be valid until November 30, 2022.**

**Carried**

**7.9 Appointment of Special Constables: RCMP**

Chief's report

**That the Ottawa Police Services Board approve the appointments of RCMP employees listed in Document 1 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Forms.**

**Carried**

**7.10 Re-appointment of Special Constables: RCMP**

Chief's report

**That the Ottawa Police Services Board approve the re-appointments of RCMP employees listed in Document 1 as Special Constables pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment Forms.**

**Carried**

7.11 South Campus Project Update

Chief's report

PUBLIC DELEGATIONS

1. SAMANTHA MACLEESE
2. FARNAZ FARHANG

**That the Ottawa Police Service Board direct the Ottawa Police Service to:**

- 1. Continue work on the South Facility and engage with other City services to explore opportunities for partnership and co-location in the new building.**
- 2. Re-examine the funding strategy for the project, taking into consideration inflationary and market pressures related to the delay of the project.**
- 3. Report back to the Board in November 2022 with an update on the project and a recommended path forward.**
- 4. Provide a refreshed Facilities Strategic Plan (FSP).**

**Carried**

*Member Leiper dissented on 1,2, and 3, of the recommendation.*

7.12 Professional Standards Unit - 2021 Annual Report

Chief's report

PUBLIC DELEGATIONS

- 1) Mwinyele
- 2) Marnie Wellar

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.13 2021 Ottawa Police Service Annual Report, including 2021 Use of Force report

Chief's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.14 Outstanding Board Inquiries & Motions: June 2022

Executive Director's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

7.15 Letters of Commendation

Chief's report

**That the Ottawa Police Services Board receive this report for information.**

**Received**

8. Other Business

9. In Camera Items

1. Canada Day Briefing

2. Personnel Matter

3. Update on Operational Matter

- 4. Legal Matter
- 5. Delay Application

10. Adjournment

The meeting adjourned at 6:30 pm.

11. Next Meeting

Regular Meeting – Monday, July 25, 2022 - 4:00 PM