

Report to/Rapport au :

Council / Conseil

December 4, 2012

4 décembre 2012

Submitted by/Soumis par : Ottawa Police Services Board Selection Panel / Comité de sélection – Commission des services policiers d'Ottawa

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CITY WIDE / À L'ÉCHELLE DE LA VILLE

Ref N°: ACS2012-CMR-CCB-0087

SUBJECT: CITIZEN APPOINTMENT TO THE OTTAWA POLICE SERVICES BOARD

OBJET : NOMINATION D'UN CITOYEN À LA COMMISSION DES SERVICES POLICIERS D'OTTAWA

REPORT RECOMMENDATIONS

That Council approve the appointment of Mr. Leo Alexander (Sandy) Smallwood to serve as the City of Ottawa's citizen appointment to the Ottawa Police Services Board, effective December 31, 2012 and expiring on 30 November 2014.

RECOMMANDATIONS DU RAPPORT

Que le Conseil municipal approuve la nomination de M. Leo Alexander (Sandy) Smallwood comme résident de la Ville d'Ottawa nommé pour siéger à la Commission de services policiers d'Ottawa, entrant en vigueur le 31 décembre 2012 et terminant le 30 novembre 2014.

BACKGROUND

The *Ontario Police Services Act* requires municipal councils to appoint one person to its local police services board who is neither a member of Council nor an employee of the municipality. According to the legislation, this public representative will serve on the Board at the pleasure of Council for a term not exceeding that of the present term of Council, but may serve until a replacement is named.

On 15 December 2010 Council struck a Selection Committee comprised of Councillors Tierney and Desroches to review applications for Council's citizen appointment to the Ottawa Police Services Board, and to recommend a candidate to Council. The Mayor was also appointed as an ex officio member to the Selection Committee.

DISCUSSION

Advertisements for membership on various City of Ottawa advisory committees and boards were placed in local newspapers beginning September 14, 2012. In addition, ads were posted on the City website, at all City facilities, and were sent to a number of organizations and associations with a potential interest.

The Selection Committee reviewed all the applications received and subsequently recommended that Council appoint Mr. Leo Alexander (Sandy) Smallwood as its citizen representative on the Ottawa Police Services Board, for the balance of the term of Council.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

As outlined in the discussion section.

COMMENTS BY THE WARD COUNCILLOR(S)

Not applicable, as this is a City-wide Report.

LEGAL IMPLICATIONS

There are no legal implications associated with this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technological implications associated with this report.

TERM OF COUNCIL PRIORITIES

There are no term of Council priorities affected by this report.

DISPOSITION

City Clerk's staff will notify all applicants of the outcome of this selection process upon approval of the candidate by City Council.