

Report to / Rapport au:

**OTTAWA POLICE SERVICES BOARD
LA COMMISSION DE SERVICES POLICIERS D'OTTAWA**

25 March 2019 / 25 mars 2019

Submitted by / Soumis par:

**Executive Director, Ottawa Police Services Board / Directrice exécutive,
Commission de services policiers d'Ottawa**

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SUBJECT: BOARD COMMITTEE APPOINTMENT

OBJET: NOMINATION AU COMITÉ DE LA COMMISSION

REPORT RECOMMENDATIONS

That the Ottawa Police Services Board approve the appointment of D. Nirman to the Policy & Governance Committee, replacing D. Deans.

RECOMMANDATIONS DU RAPPORT

Que la Commission de services policiers d'Ottawa approuve la nomination de D. Nirman au Comité des politiques et de la gouvernance, en remplacement de D. Deans.

BACKGROUND

The Police Services Board has four standing committees to assist it in fulfilling its responsibilities. The terms of reference for the four committees are set out in a policy on Board Committees (Policy #GA-4) included in the Board's Policy Manual. Under that policy, appointments to committees must be approved by resolution of the Board.

The Board also has representation on four external committees – the Community Police Awards Selection Committee, the Police Scholarship and Charitable Fund Committee, the Thomas G. Flanagan Scholarship Award Selection Committee, and the Service

Initiative Community Advisory Group. Appointments to these committees are also approved by resolution of the Board.

In February, the Lieutenant Governor of Ontario appointed Daljit Nirman to the Police Services Board. In order to allow Member Nirman to serve on a Board committee, Chair Deans offered to step down from the Policy & Governance Committee.

Should the Board approve this appointment, the committee membership will be as follows: S. Valiquet; A. Blaustein; and D. Nirman.

CONSULTATION

Not applicable.

FINANCIAL IMPLICATIONS

There are no financial implications.

CONCLUSION

This appointment will allow Member Nirman to participate on a Board committee and is in accordance with the Board's Committee Policy #GA-4.