



CITY OF OTTAWA POLICE SERVICES BOARD

POLICY MANUAL

JUNE 2013

OTTAWA POLICE SERVICES BOARD POLICY MANUAL

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CONFIDENTIAL MINISTRY POLICIES

INTRODUCTION

INTRODUCTION: THE BOARD'S LEGISLATIVE OBLIGATIONS

The legislated mandate and responsibilities of police services boards in the Province of Ontario are established by the Province and set out in: the Ontario *Police Services Act*; the *Adequacy and Effectiveness of Police Services Regulation* (O.Reg.3/99); and the corresponding *Ministry Policing Standards*. The most relevant sections of the *Act* and the *Regulation* are reproduced below.

The policies contained in this Manual address the mandated responsibilities established by the Province, as well as other matters on which the Ottawa Police Services Board has deemed it desirable to adopt policies. Policies in Chapter 1 are designed to assist the Board in conducting its own business as effectively as possible, while the policies set out in Chapters 2, 3 and 4 provide the Board's direction to the Chief of Police.

Mandated Responsibilities of the Police Services Board:

Police Services Act

Section 31

Responsibilities of boards

- 31.(1) A board is responsible for the provision of adequate and effective police services in the municipality and shall:
- (a) appoint the members of the municipal police force;
 - (b) generally determine, after consultation with the chief of police, objectives and priorities with respect to police services in the municipality;
 - (c) establish policies for the effective management of the police force;
 - (d) recruit and appoint the chief of police and any deputy chief of police, and annually determine their remuneration and working conditions, taking their submissions into account;
 - (e) direct the chief of police and monitor his or her performance;
 - (f) establish policies respecting the disclosure by chiefs of police of personal information about individuals;
 - (g) receive regular reports from the chief of police on disclosures and decisions made under section 49 (secondary activities);
 - (h) establish guidelines with respect to the indemnification of members of the police force for legal costs under section 50;

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- (i) establish guidelines for dealing with complaints made under Part V;
- (j) review the chief of police's administration of the complaints system under Part V and receive regular reports from the chief of police on his or her administration of the complaints system.

Restriction

- (3) The board may give orders and directions to the chief of police, but not to other members of the police force, and no individual member of the board shall give orders or directions to any member of the police force.

Idem

- (4) The board shall not direct the chief of police with respect to specific operational decisions or with respect to the day-to-day operation of the police force.

Training of board members

- (5) The board shall ensure that its members undergo any training that the Solicitor General may provide or require.

Rules re management of police force

- (6) The board may, by by-law, make rules for the effective management of the police force.
- (7) The board may establish guidelines consistent with section 49 for disclosing secondary activities and for deciding whether to permit such activities.

Section 63

Board to review and dispose of complaint

Sections 63(5) through (8) prescribe the Board's obligation to review a policy or service complaint previously dealt with by the chief of police, upon receiving a written request. (*Reference Board Complaints Policy*)

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Section 69(1)

Complaints about conduct of chief, deputy chief

69(1) prescribes the board's obligation to review every complaint referred to it by the Office of the Independent Police Review Director about the conduct of the municipal chief of police or a municipal deputy chief of police. (*Reference Board Complaints Policy*)

Adequacy and Effectiveness of Police Services Regulation (O. Reg. 3/99)

Section 13(2) Every board shall establish a policy on the sharing of crime, call and public disorder analysis data and information on crime trends with its municipal council and with school boards, community organizations and groups, businesses and members of the public in the municipality it serves.

Section 30(1) Every board shall prepare a business plan for its police force at least once every three years.

Section 32(1) Every board shall enter into a protocol with its municipal council that addresses:

- (a) the sharing of information with municipal council, including the type of information to be shared and the frequency for sharing such information;
- (b) the dates by which the business plan and annual report shall be provided to municipal council;
- (c) the responsibility for making public the business plan and annual report, and the dates by which the business plan and report must be made public;
- (d) if the municipal council chooses, jointly determining, and participating in, the consultation processes for the development of the business plan.

Section 35 Every board and chief of police shall implement a quality assurance process relating to the delivery of adequate and effective police services, and compliance with the *Act* and its regulations.

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

Policy Number:	Policy Subject:
GA-1	BOARD MEMBER JOB DESCRIPTION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act, 1990</i> , and Ontario <i>Regulation 3/99 – Adequacy and Effectiveness of Police Services</i>
DATE APPROVED	25 September 2006
DATE REVIEWED	
DATES AMENDED	24 September 2007 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	N/A

LEGISLATIVE REFERENCE / AUTHORITY

The *Ontario Police Services Act* and the *Adequacy and Effectiveness of Police Services Regulation* set out the responsibilities that must be fulfilled by a police services board in Ontario. The Ottawa Police Services Board has deemed it desirable to itemize these legislated responsibilities as part of a Board Member Job Description. The purpose of the Job Description is to provide a clear understanding of what is expected of Board members in the way of responsibilities, time commitment, level of involvement, required skills and attributes to assist both prospective and existing members of the Police Services Board in understanding the role of a Board member.

BOARD POLICY

SCOPE/ACCOUNTABILITIES

The Ottawa Police Services Board is legally responsible for the provision of adequate and effective police services in the City of Ottawa. The Board represents the public interest in determining appropriate organizational performance of the Ottawa Police Service, and in providing civilian oversight and governance of the activities of the Police Service.

TIME COMMITMENT

A significant time commitment is required from each member of the Board. In addition to regular monthly Board meetings held on the fourth Monday of the month at 5:00 p.m. and regular meetings of the Board's four committees, there are up to four community meetings a year and numerous other events that Board members are invited to attend, such as recruit swearing-in ceremonies, police-community award ceremonies, media conferences, police association functions, meetings with representatives from other police services boards, and other special police events. Many of the committee meetings occur during the day. While the time commitment required will vary for each Board member depending on individual level of participation, what committees they

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

serve on, and how busy those committees are, a Board member can expect to attend between 6 and 23 meetings or events per month, with an average of 12 meetings/events per month. This translates to an average of 27 hours per month. There is also a time commitment of approximately three hours per month required for reviewing agendas and other material.

TRAINING REQUIREMENTS

Members of police services boards in Ontario are required by legislation to take any training provided or required for them by the Ministry of Community Safety & Correctional Services. In addition, the Ottawa Police Services Board has adopted a policy of pursuing excellence in governance through an ongoing commitment to training, education and development that requires all Board members to participate in orientation training and to attend two specific police governance conferences at least once in the first two years of their term.

RESPONSIBILITIES

In accordance with the *Ontario Police Services Act, 1990* and *Ontario Regulation 3/99 – Adequacy and Effectiveness of Police Services*, as well as their other responsibilities, police services board members are collectively required to:

- (a) Appoint the members of the municipal police force;
- (b) Generally determine, after consultation with the chief of police, objectives and priorities with respect to police services in the municipality;
- (c) Establish policies for the effective management of the police force;
- (d) Recruit and appoint the chief of police and any deputy chief of police, and annually determine their remuneration and working conditions, taking their submissions into account;
- (e) Direct the chief of police and monitor his or her performance;
- (f) Establish policies respecting the disclosure by chiefs of police of personal information about individuals;
- (g) Receive regular reports from the chief of police on disclosures and decisions made under section 49 (secondary activities);
- (h) Establish guidelines with respect to the indemnification of members of the police force for legal costs under section 50;
- (i) Establish guidelines for dealing with complaints made by members of the public under Part V (*of the Police Services Act*);

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

- (j) Review the chief of police's administration of the complaints system under Part V and receive regular reports from the chief of police on his or her administration of the complaints system.
- (k) Consider requests to review complaints about policies or services of the Police Service.
- (l) Review complaints referred to the Board by the Office of the Independent Police Review Director about the conduct of the chief of police or a deputy chief.
- (m) Determine and monitor the annual police service budget.
- (n) Bargain in good faith with the associations representing police employees.
- (o) Consider requests for reviews of employee grievances.
- (p) Prepare a business plan for the police service at least once every three years.
- (q) Implement a quality assurance process relating to the delivery of adequate and effective police services, and compliance with the *Act* and its regulations.
- (r) Abide by the Code of Conduct for Members of Police Services Boards (*Ontario Regulation 421/97*).

RESTRICTIONS

In accordance with section 31(4) of the *Police Services Act*, the Board shall not direct the Chief of Police with respect to specific operational decisions or with respect to the day-to-day operation of the police force.

STATEMENT OF QUALIFICATIONS

EXPERIENCE	<ul style="list-style-type: none">* Experience in one or more of the following fields:<ul style="list-style-type: none">- business management- finance / budgetary- legal- governance- strategic planning- policy making- risk management / audit- municipal government- communications- human resources / labour relations- conflict resolution- information technology* Have served on other boards or governance bodies* Community outreach / leadership (or involvement)
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LANGUAGE	<ul style="list-style-type: none"> * Oral fluency, reading and writing ability in English. * Fluency in French considered an asset.
KNOWLEDGE OF	<ul style="list-style-type: none"> * Responsibilities and functioning of a municipal police governing body * Public safety or law enforcement issues * Ottawa's social, cultural and political environments
ABILITIES	<ul style="list-style-type: none"> * Strong communication skills * Effective listener * Strong analytical skills * Strong decision-making skills * Exceptional interpersonal skills * Ability to interact cooperatively, effectively and efficiently with others
PERSONAL SUITABILITY	<ul style="list-style-type: none"> * Integrity and high ethical standards * Strong public service orientation * Values diversity * Discretion, objectivity and good judgement * Ability to meet time commitments of the job * Willingness to participate in ongoing training & development * Resident of the City of Ottawa * Criminal reference check required
ANNUAL REMUNERATION (for citizen representatives only)	\$8,000

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

Policy Number:	Policy Subject:
GA-2	BOARD COMPETENCY / SKILLS COMPOSITE
LEGISLATIVE AUTHORITY	REFERENCE / N/A
DATE APPROVED	25 September 2006
DATE AMENDED	
DATE REVIEWED	October 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	N/A

BOARD POLICY

INTRODUCTION

To successfully achieve its mandate of providing sound governance and oversight to the Ottawa Police Service, Board members must collectively possess experience in a wide range of subjects, have the personal attributes necessary to function as part of a consensus-driven group, and be representative of the community the Board serves.

In an effort to ensure the Board collectively possesses the necessary skills, experience, attributes and representational factors, the Board has adopted a Competency / Skills Composite that sets out the desired minimum number of members the Board believes should possess each requirement.

Prior to vacancies coming up on the Board, the Board will assess its collective skills and compare them to the Competency/Skills Composite to identify gaps. The Board will then communicate to the appointing body or bodies the competencies needed to complete its composite.

BOARD COMPETENCY / SKILLS COMPOSITE

COMPETENCY	Desired min. # of Members
Experience / Background	
Business management	1
Strategic planning	1
Risk management / auditing	1
Financial literacy / accounting ¹	2

¹ Having the ability to read and understand a balance sheet, income statement and cash flow statement in accordance with the Canadian GAAP; having the ability to analyze and understand a full set of financial statements, including the notes attached thereto, in accordance with the Canadian GAAP.

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Human resources / labour relations	1
Legal	1
Governance	1
Knowledge of government	2
Knowledge of public safety or law enforcement issues	1
Previous OPSB experience (min. 2 years)	3
Served on other boards or governance bodies	3
Community outreach / leadership	1
Communications	1
Policy making	2
Information Technology	1
Skills	
Strong communication skills	All
Strong decision-maker	All
Consensus builder / team player	All
Effective listener	All
Strong analytical skills	All
Personal Attributes	
Integrity and high ethical standards	All
Strong public service orientation	All
Respect for diversity	All
Discretion, objectivity and good judgement	All
Ability to meet time commitments	All
Willingness to participate in training	All
Active participant	All
Capable of wide perspective	All
Representational considerations	
Live in urban Ottawa	2
Live in suburban Ottawa	2
Live in rural Ottawa	1
Fluency in English & French	3
Women	2
Men	2
Member of diverse or ethnic community	1

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

Policy Number:	Policy Subject:
GA-3	BOARD TRAINING
LEGISLATIVE AUTHORITY	REFERENCE / Police Services Act, section 31(5) <i>Accessibility for Ontarians with Disabilities Act, S.O. 2005 and Accessibility Standards for Customer Service, O. Reg. 429-07</i>
DATE APPROVED	27 February 2006
DATE REVIEWED	
DATES AMENDED	24 September 2007 01 November 2010 22 October 2012
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual Report to Board

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(5) of the *Police Services Act* requires the Police Services Board to ensure that its members undergo any training that the Solicitor General may provide or require.

The Accessibility Standards for Customer Service, O. Reg. 429-07 enacted under the *Accessibility for Ontarians with Disabilities Act, S.O. 2005*, requires all Board members who deal with the public on behalf of the Ottawa Police Services Board or who are involved in Board policy development to receive training on accessible customer service.

The Ottawa Police Services Board recognizes the importance of pursuing excellence in governance through an ongoing commitment to training, education and development, and has adopted this policy to formalize training and ongoing learning requirements for its members.

BOARD POLICY

REQUIRED TRAINING

1. Each member of the Ottawa Police Services Board during his or her first year of appointment is required to attend:
 - a) Any training sessions provided or required by the Ontario Ministry of Community Safety & Correctional Services.
 - b) Any orientation sessions for new members provided by the Chief of Police, Board Executive Director and Board Solicitor

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

2. Within the first two years of being appointed to the Board, each member is required to attend the annual conferences of both of the following organizations at least once:
 - a) Ontario Association of Police Services Boards (OAPSB)
 - b) Canadian Association of Police Boards (CAPB).
3. The Board shall be represented by at least one member at each of the following:
 - a) meetings of OAPSB Zone 2 boards;
 - b) annual OAPSB conferences;
 - c) annual CAPB conferences;
 - d) meetings of Ontario large boards (“Big 12”).
4. Each member of the Board must complete training on Accessibility Standards for Customer Service as outlined in the training program of the City of Ottawa.
5. Each member of the Board shall complete the online training modules on the Ontario Association of Police Services Boards website.

OTHER LEARNING OPPORTUNITIES

6. Having satisfied the requirements set out in 1 and 2 above, and provided sufficient funds remain in the annual budget, board members are encouraged to attend other learning opportunities related to governance or policing such as those offered by (but not limited to):
 - a) the Canadian Police College
 - b) the Police Association of Ontario
 - c) the Ontario Association of Chiefs of Police
 - d) the Canadian Association of Chiefs of Police
 - e) the Canadian Professional Police Association
 - f) the Canadian Association of Civilian Oversight of Law Enforcement.

BOARD TRAINING AS A WHOLE

7. Board training as a whole will take place through inviting guest speakers to make presentations or deliver workshops on issues pertinent to board governance, board responsibilities or emerging trends in policing, with an emphasis placed on issues of a strategic nature.

ANNUAL REPORTING

8. Individual Board member training and Board training as a whole will be reported on as part of an annual report on Board Activity, Training and Performance in the first quarter of each year.

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Policy Number:	Policy Subject:
GA-4	BOARD COMMITTEES
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> , sections 34 & 61(9)
DATE APPROVED	26 June 2006
DATE REVIEWED	
DATES AMENDED	24 September 2007 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Addressed through Annual Report on Board Performance

LEGISLATIVE REFERENCE / AUTHORITY

Section 34 of the *Police Services Act* states that, “A Board may delegate to two or more of its members any authority conferred on it by this *Act*, except the authority to bargain under Part VIII, which the Board may delegate to one or more members.”

Section 61(9) of the *Police Services Act* states that, “A board that is composed of more than three members may appoint a committee of not fewer than three members of the board (two of whom constitute a quorum for the purpose of this subsection) to review a complaint and to make recommendations to the board after the review and the board shall consider the recommendations and shall take any action, or no action, in response to the complaint as the board considers appropriate.”

BOARD POLICY

The Ottawa Police Services Board has established four standing committees to assist it in performing its responsibilities, as is permitted under the *Act*. This policy sets out the general principles for the functioning of these committees and the terms of reference for each.

GENERAL PRINCIPLES

1. The function of a Board committee is to assist the Board with its tasks in the exercise of its authority and responsibilities.
2. The Board may establish standing or ad hoc committees to inquire into and report on any matter within the jurisdiction of the Board.
3. The Board defines the mandate of committees and appoints the committee membership by resolution. Each Committee shall appoint a Chair of the

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

Committee. If the Board Chair is not appointed to a committee, he/she is an ex officio member of all committees.

4. Expectations and authority shall be clearly defined in order to not conflict with authority delegated to the Chief of Police.
5. Committees shall deal through the Board Executive Director with the Chief, or his/her designate(s), when services are required from staff to assist the committee.²
6. The Board may delegate tasks and projects to the committees, and each committee shall obtain direction from the Board for its activity or mandate and shall report back on its activities on a regular basis.
7. Committees make recommendations to the Board unless specific authority is delegated to a committee to make a decision.
8. Board committees may not speak or act for the Board except when formally given such authority for specific and time-limited purposes. The Board Chair may designate a committee Chair to speak to the media regarding deliberations of the committee.
9. Membership on Board committees and external committees shall be reviewed annually and revised accordingly.
10. The general principles contained in this policy apply to any group that is formed by Board action, whether or not it is called a committee and regardless of whether the group includes non-Board members. It does not apply to committees formed under the authority of the Chief.
11. To meet its legislated responsibilities under the *Police Services Act* and to assist the Board in fulfilling its duties, the Board will have four standing committees (terms of reference for each of the committees are set out below):
 - a) Complaints Committee
 - b) Finance and Audit Committee
 - c) Human Resources Committee
 - d) Policy and Governance Committee.

COMMITTEE TERMS OF REFERENCE

A. COMPLAINTS COMMITTEE

² Section 31(3) of the *Police Services Act* states: “The board may give orders and directions to the chief of police, but not to other members of the police force, and no individual member of the board shall give orders to any member of the police force.”

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

1. LEGISLATIVE REFERENCE / AUTHORITY

- Police Services Act section 61(9)
- Board's Complaints Policy (*Reference Board Policy GA-9*)

2. PURPOSE

To review complaints about policies or services of the Ottawa Police Service at the request of the complainant.

3. COMPOSITION AND OPERATIONS

1. The Committee shall be composed of three or more members appointed by the Board, with one member designated by the Committee to serve as Chair.
2. The Committee shall operate in a manner consistent with the provisions of the Board's Complaints Policy and the Board's Policy Manual.
3. The Committee shall meet as required, at the call of the Chair or by agreement of the Committee.
4. The Board Executive Director shall consult with the Chair on the agenda development, be responsible for preparation and distribution of the agenda package and shall maintain a record of the meetings.
5. The Committee may invite such Board members and outside parties, and in consultation with the Chief such employees, as may be deemed desirable to attend meetings and assist in the discussion and consideration of the business of the committee.

4. ROLES AND RESPONSIBILITIES

1. Upon receipt of a request for a review pursuant to section 63(5) of the *Police Services Act*, immediately notify the Chief in writing and request the materials set out in the Board's Complaints Policy.
2. Within 30 days of receiving the request, review the complaint and submit a recommendation to the Board, including a recommendation on whether or not to hold a public meeting.

5. ACCOUNTABILITY

1. The Committee shall review the terms of reference for the Committee at least once every three (3) years and make recommendations to the Board as required.
2. The Committee shall keep a record of its meetings and the meeting minutes shall be submitted to all Board members along with the Committee's recommendations.

B. FINANCE AND AUDIT COMMITTEE

1. LEGISLATIVE REFERENCE / AUTHORITY

Police Services Act section 34.

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

2. PURPOSE

To assist the Board in fulfilling its responsibilities in the areas of financial planning, budget preparation and monitoring, auditing, quality assurance and risk management.

3. COMPOSITION AND OPERATIONS

1. The Committee shall be composed of three (3) members appointed by the Board, with one member designated by the Committee to serve as Chair.
2. The Committee shall operate in a manner consistent with the provisions of the Board's Policy Governance Manual.
3. The Committee shall meet at least four times a year.
4. The Committee shall meet at the call of the Chair, or by agreement of the Committee.
5. The Board Executive Director shall consult with the Chair on the agenda development, be responsible for preparation and distribution of the agenda package and shall maintain a record of the meetings.
6. The Committee may invite such Board members and outside parties, and in consultation with the Chief such employees, as may be deemed desirable to attend meetings and assist in the discussion and consideration of the business of the committee.

4. ROLES AND RESPONSIBILITIES

Budget & Financial Planning

1. Provide input into the development of fiscal policies, objectives and priorities.
2. Provide input and feedback to staff during the annual budget development process.
3. Review annually the budget development process and guidelines, and make recommendations to the Board for revisions as required.
4. Review the annual budget for consistency with the Service's long range financial plans.
5. Review periodically the Service's long range financial plans to ensure stability and consistency with strategic directions for the organization.
6. Review quarterly financial statements and any audited financial statements provided to the Board.

Audit & Quality Assurance

8. Provide input into the annual Audit Work plan.
9. Review the results of any internal and external audits.
10. Review the annual consolidated report on the operations of the Ottawa Police Service's Quality Assurance Section.

5. ACCOUNTABILITY

CHAPTER ONE: GOVERNANCE AND ADMINISTRATION

1. The Committee shall review the terms of reference for the Committee at least once every three (3) years and make recommendations to the Board as required.
2. The Committee shall keep a record of its meetings and the meeting minutes shall be available to all Board members upon request.

C. HUMAN RESOURCES COMMITTEE

1. LEGISLATIVE REFERENCE / AUTHORITY

Police Services Act section 34.

2. PURPOSE

To assist the Board in fulfilling its oversight and employer responsibilities under the *Police Services Act* in relation to human resource and compensation matters.

3. COMPOSITION AND OPERATIONS

1. The Committee shall be composed of three (3) members appointed by the Board, with one member designated by the Committee to serve as Chair.
2. The Committee shall operate in a manner consistent with the provisions of the Board's Policy Governance Manual.
3. The Committee shall meet as required, at the call of the Chair or by agreement of the Committee.
4. The Board Executive Director shall consult with the Chair on the agenda development, be responsible for preparation and distribution of the agenda package, and shall maintain a record of the meetings.
5. The Committee may invite such Board members and outside parties, and in consultation with the Chief such employees, as may be deemed desirable to attend meetings and assist in the discussion and consideration of the business of the committee.

4. ROLES AND RESPONSIBILITIES

1. To develop Board collective bargaining objectives and a strategy for negotiations with the respective Associations, in consultation with the Chief of Police (or designate), labour relations advisor and/or legal counsel³.
2. A member of the Committee will participate in collective bargaining sessions with the associations.

³ *Police Services Act*: Section 120(2) "One legal counsel and one other advisor for each of the bargaining committee and the board may participate in the bargaining sessions". Section 120(4) "The chief of police, or if the parties consent, another person designated by the chief of police may also attend the parties' bargaining sessions in an advisory capacity."

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3. Review and render decisions on grievances referred to the Board by the associations in accordance with the processes outlined in their respective collective agreements.
4. Annually review and recommend compensation for the Chief of Police, Deputy Chiefs, Director General and General Counsel, taking their submissions into account.
5. Annually review the performance of the Board's Executive Director.
6. Annually review the performance evaluation process for the Chief of Police and Board Executive Director, and recommend changes if necessary.
7. Review with the Chief, or designate(s), existing management resources and plans, including recruitment and training programs, to ensure that qualified personnel will be available for succession to executive positions in the Police Service, and report the results of the review to the Board at least once a year.
8. Communicate on a regular basis with representatives of other large boards in the Province to stay abreast of trends and strategies in collective bargaining.

5. ACCOUNTABILITY

1. The Committee shall review the terms of reference for the Committee at least once every three (3) years and make recommendations to the Board as required.
2. The Committee shall keep a record of its meetings and the meeting minutes shall be available to all Board members on a confidential basis upon request.

D. POLICY AND GOVERNANCE COMMITTEE

1. AUTHORITY / LEGISLATIVE REFERENCE / AUTHORITY

Police Services Act section 34.

2. PURPOSE

To develop and evaluate performance associated with all Board policies related to governance and police service delivery.

3. COMPOSITION AND OPERATIONS

1. The Committee shall be composed of three members appointed by the Board, with one member designated by the Committee to serve as Chair.
2. The Committee shall operate in a manner consistent with the provisions of the Board's Policy Governance Manual.
3. The Committee shall meet at least four times a year.
4. The Committee shall meet at the call of the Chair, or by agreement of the Committee.

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5. The Board Executive Director shall consult with the Chair on the agenda development, be responsible for preparation and distribution of the agenda package and shall maintain a record of the meetings.
6. The Committee may invite such Board members and outside parties, and in consultation with the Chief such employees, as may be deemed desirable to attend meetings and assist in the discussion and consideration of the business of the committee.

4. ROLES AND RESPONSIBILITIES

1. Take the lead in identifying the need for new policies.
2. Develop new policies, procedures and tools that will enhance the performance of the Board and the Police Service.
3. Develop an annual work plan for the Board.
4. Provide input throughout the development phase of the Business Planning process.
5. Review Board policies at least once every three (3) years and submit results of review, including recommended revisions, to Board.
6. Review the Board's committee structure at least once every three (3) years to assess its continued appropriateness.
7. Review the Board's annual performance self-evaluation process on an annual basis and make recommendations for changes to the Board.
8. Review the Ottawa Police Service Board's Finance and Administration Procedure Manual, in consultation with the Director General, at least once every four (4) years and make recommendations for revisions to the Board as required.
9. Prior to vacancies occurring on the Board, assess the composition and skill set of the Board, and make recommendations to appointing body regarding the qualities and skills needed to achieve the collective skill set required by the Board.
10. Provide input into Board member orientation and ongoing development needs.
11. At the request of the Board, undertake any other corporate governance initiatives that may be necessary or desirable to contribute to the success of the Board.

5. ACCOUNTABILITY

1. The Committee shall review the terms of reference for the Committee at least once every three (3) years and make recommendations to the Board as required.
2. The Committee shall keep a record of its meetings and the meeting minutes shall be available to all Board members upon request.

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Policy Number:	Policy Subject:
GA-5	BOARD PLANNING AND PERFORMANCE REVIEW
LEGISLATIVE AUTHORITY	REFERENCE / <i>Adequacy and Effectiveness of Police Services Regulation 3/99, section 35</i>
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual Report on Board Performance

LEGISLATIVE REFERENCE / AUTHORITY

Section 35 of the Province's *Adequacy and Effectiveness of Police Services Regulation* requires that every board and chief of police shall implement a quality assurance process relating to the delivery of adequate and effective police services, and compliance with the *Act* and its regulations.

This policy addresses two components of the Board's work:

1. Identifies a process for annually determining work plans for the Board and its four standing committees; and
2. Identifies a process for annually reviewing the Board's performance and compliance with its work plan, relevant policies, the *Police Services Act* and Ministry regulations.

BOARD POLICY

INTRODUCTION

To assist the Board in planning its activities and ensuring it is fulfilling its responsibilities, the Board will follow an annual planning cycle that includes establishing a yearly work plan for the Board and each of its four standing committees. To assist the Board in pursuing a commitment to continual improvement in its performance, the annual work plan will include a review of the Board's performance.

GENERAL PRINCIPLES

1. The cycle will begin in the third quarter of each year (July to September) with the initial development of work plans for the upcoming calendar year. Development at this time will ensure the Board considers key issues that need to be addressed during the budget process for the coming year.

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2. The Policy and Governance Committee will take the lead in drafting the annual work plan for the Board and will present it to the Board for approval.
3. Work plans for the Board's four standing committees will flow out of the Board work plan.
4. The development of the work plans will include consultation with other groups to be involved, and consideration of Board education and training needs.
5. The work plans will include periodic reviews of Board policies according to the review schedules approved by the Board and identified in individual policies.
6. The Board's work plan will include an annual review of compliance with Ministry Standards.
7. The Board's work plan will include an evaluation of the Chief's performance each year coinciding with the anniversary of his/her start date.
8. The Board's work plan will include self-evaluations of its own performance at least every four years.
9. The results of the performance review will be reported on publicly in the first quarter of the following year.
10. The Board will make public an annual report containing statistics on Board activity, training and performance for the previous year.

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Policy Number:	Policy Subject:
GA-6	PROTOCOL FOR SHARING INFORMATION WITH COUNCIL
LEGISLATIVE AUTHORITY	REFERENCE / <i>Adequacy and Effectiveness of Police Services Regulation 3/99, Section 32(1)</i>
DATE APPROVED	City Council: 25 October 2000 Board: 27 November 2000
DATE REVIEWED	October 2010
DATE AMENDED	Board: 28 April 2008 Council: 28 May 2008
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual Report on Board Performance

LEGISLATIVE REFERENCE / AUTHORITY

Section 32(1) of the *Adequacy and Effectiveness of Police Services Regulation 3/99* requires that:

32.(1) Every board shall enter into a protocol with its municipal council that addresses,

- a) the sharing of information with municipal council, including the type of information to be shared and the frequency for sharing such information;
- b) the dates by which the business plan and annual report shall be provided to municipal council;
- c) the responsibility for making public the business plan and annual report, and the dates by which the business plan and report must be made public; and
- d) if the municipal council chooses, jointly determining and participating in, the consultation processes for the development of the business plan.”

POLICY

PROTOCOL FOR THE SHARING OF INFORMATION BETWEEN THE OTTAWA POLICE SERVICES BOARD

-AND-

THE CITY OF OTTAWA COUNCIL

WHEREAS pursuant to subsection 31(1) of the *Police Services Act*, as amended, the Ottawa Police Services Board is responsible for the provision of adequate and effective police services in the Municipality of Ottawa-;

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AND WHEREAS The Municipality of Ottawa is required pursuant to subsection 4(1) of the *Police Services Act* to provide adequate and effective police services in accordance with its needs;

AND WHEREAS the Ottawa Police Services Board is required by subsection 32(1) of Ontario Regulation 3/99 (" the Adequacy Standards") to enter into a protocol with the Council for the Municipality of Ottawa that addresses:

- A. The sharing of information with Municipal Council, including the type of information to be shared and the frequency of sharing such information.
- B. The dates by which the business plan and annual report shall be provided to Municipal Council.
- C. The responsibility for making public the business plan and annual report and the dates by which the business plan and report must be made public.
- D. If the Municipal Council chooses, jointly determining, and participating in, the consultation processes for the development of the business plan.

THEREFORE THE PARTIES HEREBY AGREE THAT:

1. The Ottawa Police Services Board will make available to the Clerk for the Municipality of Ottawa the following:
 - (a) Notice of the dates, times and locations of the monthly meetings of the Police Services Board in January of each year.
 - (b) A copy of the public agenda on the Friday preceding the Board's scheduled regular meeting dates.
 - (c) Notice of the date, time and location of any special public interest or community meetings of the Police Services Board in advance of the meeting.
2. The Board is ready to hold an annual public information session under its aegis.
3. The Ottawa Police Services Board undertakes to:
 - (a) Provide the Municipal Council with the opportunity to participate in the consultation processes for the development of a business plan, including notifying the Clerk of any public meetings or consultation processes scheduled by the Board for the development of a business plan;
 - (b) Provide the City Clerk with a copy of the Police Service's business plan no later than March 31st of the first year covered by each business plan;
 - (c) Make the business plan available to the public no more than 30 days following its release to the City Clerk; and
 - (d) Provide copies of the Service's annual report to the City Clerk and make it available to the public no later than June 30th of each year.
4. This protocol is subject to the provisions of subsection 41(1.1) of the *Police Services Act* and the provisions of *the Municipal Freedom of Information and Protection of Privacy Act*.

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Policy Number:	Policy Subject:
GA-7	BOARD DISCRETIONARY FUND
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> , section 37
DATE APPROVED	11 May 1998
DATE REVIEWED	
DATES AMENDED	May 2003 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual report to Board in December

LEGISLATIVE REFERENCE / AUTHORITY

Section 37 of the *Police Services Act* states that the board shall establish its own rules and procedures in performing its duties under the *Act*. This policy was created to provide direction to the Board in allocating discretionary funds at its disposal.

BOARD POLICY

INTRODUCTION

The Ottawa Police Services Board has discretionary funds within its Budget to be used for such purposes as: purchasing tickets or making donations to fundraising events held by organizations working closely with the Police Service; funding members of the Police Service to participate in police-sponsored events; or contributing to programs/projects that further the work of the Police Service in the areas of crime prevention, community policing or other public safety initiatives.

GOAL

To establish a Discretionary Fund Policy, consisting of a set of guidelines that identifies recognized funding priorities to assist the Board in allocating the discretionary funds contained within the Board's budget. The guidelines need not limit the Board in its funding of unique projects/functions, but would provide some consistency and rationale in dealing with expenditures that come before the Board for consideration.

PRIORITIES

The Ottawa Police Services Board will give preference to funding requests that fall into one of the following categories:

- Community Relations through Involvement with Police-Related Organizations

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Intended to enable the Board to purchase tickets or contribute donations to fundraising events. The attendance and participation of Board members at fundraising events for organizations that work closely with the Ottawa Police Service serves to demonstrate the Board's goodwill and community involvement.

- Board/Police Service Relations
To assist members of the police service to participate in police-sponsored events, with the goal of enhancing the image of the Ottawa Police Service in other communities as well as at home.
- Public Education/Awareness
To provide funding to projects outside of routine advertisements and the approved Communications Strategy of the Police Service, that assist the Board in communicating to the general public information related to crime prevention, community policing or other public safety issues.
- Special Board Requirements
Intended to provide flexibility to the Board to fund one-time requirements associated with Board functions, such as the sponsorship of functions at board-related conferences, or special meeting requirements outside of normal budgetary provisions.

ELIGIBILITY CRITERIA

- Groups and organizations requesting funding must be based in Ottawa and organized along not-for-profit principles. Funding requests from individuals will not be considered.
- The organization receiving funding must clearly provide a benefit for the Ottawa Police Service and the community.
- The activities of the organization must reflect the Mission Statement of the Ottawa Police Service.
- Use of the funds must not extend beyond the current fiscal year.
- Funds cannot be used to cover a deficit from a previous year.
- Funds will only be provided to the group directly responsible for the activity or project being funded.
- As a condition of funding, the organization must be willing to make available, if requested, financial records indicating the disposition of the Board's contribution to the project or activity.
- Funds not used as allocated or not needed within the fiscal year, in whole or in part, shall be returned to the Board.

REPORTING AND ANNUAL REVIEW

The Board Executive Director shall prepare and submit an annual report to the Board that will summarize for the completed fiscal year all requests for grants and those approved by the Board. This report shall be submitted to coincide with the annual

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Police budget review. At this time the Board will review the policy to ensure that the funding priorities and criteria remain reasonable and reflective of the Board's own priorities.

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Policy Number:	Policy Subject:
GA-8	LEGAL SERVICES
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act, sections 37</i>
DATE APPROVED	1996 (as part of FAP Manual)
DATE REVIEWED	
DATES AMENDED	24 September 2007 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Quarterly reporting to Board

LEGISLATIVE REFERENCE / AUTHORITY

Section 37 of the *Police Services Act* states that a board shall establish its own rules and procedures in performing its duties under the *Act*. This policy provides direction with regard to the provision of legal services required by the Board, including delegations of responsibility.

BOARD POLICY

SECTION 1 - LITIGATION

1.1 GENERAL AUTHORITY

.1 The Board

As a normal consequence of its operations and the exercise of its responsibilities, the Board is involved in litigation both as Plaintiff and Defendant before the Courts and various administrative tribunals. The Board has overriding authority to commence, manage and settle all legal matters involving the Ottawa Police Service. For administrative and other reasons, the Board has delegated its authority over a variety of legal matters as set out in this policy.

.2 Board Solicitor

The Board Solicitor has general authority to supervise the defence, prosecution and conduct of all matters or actions brought by or against the Board, subject to such instructions as may be issued by the Board from time to time. In the conduct of such litigation, the Board Solicitor is to use the most efficient combination of staff and external legal services as required to represent and defend the interests of the Board in each issue at hand.

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.3 Chief of Police

The Board Solicitor shall advise the Chief of Police of the defence, prosecution, conduct, or settlement of any matter or action brought by or against the Board, and ensure the Chief of Police has an opportunity to provide input for consideration should he/she wish. Similarly, the Chief of Police shall advise the Board Solicitor of any action brought to his/her attention.

.4 Disagreement

Notwithstanding any other provision, when consultation between the Board Solicitor and Chief of Police is warranted and such consultation does not result in agreement on the course of action to be taken, the matter shall be referred to the Board for resolution.

.5 Option

Notwithstanding any delegation of authority in this policy, the Board Solicitor may seek direction from the Board in any situation in which the Board Solicitor feels it is appropriate or desirable to do so.

1.2 SMALL CLAIMS COURT

The Small Claims Court exercises jurisdiction over minor claims subject to a maximum amount, which is currently \$10,000. The Board Solicitor shall have authority to commence, defend, settle and abandon all matters within the jurisdiction of the Small Claims Court.

1.3 ONTARIO COURT OF JUSTICE

The Ontario Court of Justice, formerly the Ontario Court (Provincial Division), is the forum for the prosecution of by-law offences as well as offences governed by the *Provincial Offences Act*. The Board Solicitor shall have authority to commence, defend, settle and abandon all matters within the jurisdiction of the Ontario Court of Justice.

1.4 SUPERIOR COURT OF JUSTICE

The Superior Court of Justice, formerly the Ontario Court (General Division), is generally the Trial Court or Court of first instance and includes two branches, Divisional Court and Small Claims Court. The jurisdiction of the Small Claims Court is described in subsection 1.2. The Divisional Court considers matters of appeal and judicial review.

Proceedings in the Superior Court of Justice are initiated either by Statement of Claim or by way of Application.

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The Board Solicitor is authorized to conduct the defence of all actions and to take such steps, including all interim proceedings, as may be considered necessary or proper.

The Board Solicitor, in consultation with the Chief of Police, is authorized to commence and prosecute all actions for damages and other relief when the amount at issue is expected to be less than \$250,000.00 and to take such steps, including all interim proceedings, as may be considered necessary or proper.

The approval of the Board is required to commence all other actions in the Superior Court of Justice.

1.5 FEDERAL COURT

All legal matters to be commenced in the Federal Court shall be approved by the Board.

1.6 RELATED MATTERS

In exercising the authority granted by this chapter, the Board Solicitor shall have authority to:

.1 Payment of Expenses

Authorize the payment of all expenses related to the conduct of any action or matter and the payment of any costs awarded against the Board.

.2 Execution of Documents

Execute all documents required to conduct any action, or conclude the settlement of any action or matter.

.3 Enforcement of Judicial Rulings

Take all steps required to enforce orders, decisions, awards and judgements.

1.7 EXCEPTIONAL CIRCUMSTANCES

Where time constraints or other circumstances will not allow for the required authority granting procedures to be followed with respect to any legal matter, the Board Solicitor shall have the authority to take the appropriate action and report such action to the Board at the earliest opportunity.

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SECTION 2 - SETTLEMENTS

2.1 SMALL CLAIMS COURT

The Board Solicitor shall have authority to settle or abandon all Small Claims Court actions.

2.2 ALL OTHER COURTS

.1 Board Solicitor

The Board Solicitor, in consultation with the Chief of Police, shall have authority to settle any action where the amount to be paid to or paid by the Board does not exceed \$100,000.00.

.2 The Board

Subject to subsection 2.2.1, the Board shall approve the settlement of all actions and claims.

SECTION 3 - UNCOLLECTIBLE AMOUNTS

3.1 Where, in the opinion of the Board Solicitor, a claim cannot be supported by legal principles, the Board Solicitor shall have the authority to abandon and write off the claim.

3.2 Where the Board Solicitor deems an amount or claim to be uncollectible, in whole or in part, and the amount or claim or part thereof, exclusive of interest, does not exceed the amount stated in subsection 2.2.1, the Board Solicitor shall have authority to abandon and write off the claim.

SECTION 4 - APPEALS

4.1 SMALL CLAIMS COURT

The Board Solicitor shall have authority to appeal decisions of the Small Claims Court and Ontario Court of Justice.

4.2 ALL OTHER COURTS

.1 The Board

The Board shall authorize all appeals or applications for judicial review of decisions of all courts other than those specified in subsection 4.1.

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.2 Board Solicitor

Defence of appeals or applications for judicial review do not require the approval of the Board; however, they shall be reported to the Board for information.

SECTION 5 - ADMINISTRATIVE TRIBUNALS

5.1 JURISDICTION

This section applies to hearings before the Ontario Labour Relations Board, Ontario Civilian Police Commission, Coroner's Inquests and other administrative tribunals. Arbitration matters are also included.

5.2 AUTHORITY

The Board Solicitor shall have authority to make applications, conduct hearings, represent the Board's interests and take objection to all matters brought before administrative tribunals.

5.3 APPEALS

The Board Solicitor shall have the authority to appeal any decision of an administrative tribunal where the appeal lies to another administrative tribunal. The Board Solicitor shall have the authority to commence judicial review of decisions of administrative tribunals that relate to labour relations. The Board shall authorize all other appeals or applications for judicial review of the decisions of administrative tribunals.

SECTION 6 - REPORTING TO THE BOARD

6.1 The Board Solicitor shall submit a report to the Board on a quarterly basis that includes statistical information and a concise analysis of trends on:

- .1 positive and negative variances against the approved budget;
- .2 all claims or actions filed against the Board including how many have been filed, how many are outstanding, how many have been settled, the nature of them (categorized by type), and the cost of settlements;
- .3 the number, cost and outcome of all appeals and applications for judicial review;
- .4 any issues of significance the Board should be advised of.

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Policy Number:	Policy Subject:
GA-9	COMPLAINTS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , sections 31(1)(i), 31(1)(j) and Part V Ontario Regulation 263/09 – Local Complaints
DATE APPROVED	23 February 1998
DATE REVIEWED	
DATE AMENDED	01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Quarterly reports to the Board

LEGISLATIVE REFERENCE / AUTHORITY

1. Section 31(1)(i) of the *Police Services Act* requires the Police Services Board to establish guidelines for dealing with complaints made under Part V of the *Act*.
2. Section 31(1)(j) requires the Police Services Board to review the Chief of Police's administration of the complaints system under Part V and receive regular reports from the Chief of Police on his or her administration of the complaints system.
3. Part V of the *Act* sets out procedures for the handling of complaints about policies or services of the Police Service, or about the conduct of sworn members of the Police Service including the Chief or a Deputy Chief of Police.
4. Bill 103 received Royal Assent in 2007; the Bill established the Office of the Independent Police Review Director (OIPRD) and amended the *Police Services Act* to create a new public complaints process. More specifically, Bill 103 added a new Part II.1 setting out the duties of the OIPRD, and repealed and replaced Part V of the *Act*.
5. Ontario Regulation 263/09 made under the *Police Services Act*, sets out procedures for handling public complaints as "local complaints" under the complaints system established by Bill 103.

GENERAL

1. If the Board receives a complaint in the prescribed form, the Board shall send it to the OIPRD for screening within three business days.
2. The OIPRD will determine the type of complaint and whether to exercise discretion to deal with the complaint.

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3. Complaints filed by the public may be in relation to conduct, policy or service issues. Conduct issues regarding the Chief or Deputy Chief will be referred to the Board by the OIPRD, all others will be referred to the Chief of Police.

DEFINITIONS

For the purposes of this policy, the following definitions apply:

- a) “the Act” means the *Police Services Act, R.S.O. 1990, c. 15*, as amended by S.O. 1997 c. 8 and Bill 103
- b) “Board” means the Ottawa Police Services Board
- c) “OIPRD” means the Office of the Independent Police Review Director
- d) “Commission” means the Ontario Civilian Police Commission
- e) “Complaints Procedure” means the internal procedures adopted by the Ottawa Police Service for the handling of complaints.
- f) “Chief” means the Chief of Police of the Ottawa Police Service.
- g) “Deputy Chief” means a Deputy Chief of Police of the Ottawa Police Service.
- h) “Investigating Chief” means the Chief of Police of another police service assigned by the Commission to investigate a complaint against the Chief or Deputy Chief.
- i) “Local Complaint” means a complaint that qualifies to be handled in accordance with Regulation 263/09 and without the filing of a formal complaint under Part V of the *Act*.
- j) “Misconduct” means an act or omission on the part of an officer, including the Chief or Deputy Chief, that constitutes an offence under the *Act*.
- k) “Offence” refers to a violation of a law of Canada or of a province or territory.
- l) “Officer-in-Charge” means a member of the Ottawa Police Service assigned by the Chief of Police to oversee the handling of complaints.

BOARD POLICY

This policy provides direction to the Board and to the Chief of Police regarding the obligations of both parties under the *Police Services Act* and associated Regulations.

1. GENERAL APPLICATION

It is the direction of the Ottawa Police Services Board that the Chief of Police shall:

1. Develop and maintain an Ottawa Police Service Complaints Procedure to ensure that complaints are processed in accordance with the provisions of the *Act*, associated regulations and this policy.
2. Ensure that the Complaints Procedure incorporates a fair and transparent process for both the public and members of the Ottawa Police Service

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including a requirement that, where notice or information is to be provided to a person affected by a complaint (either a complainant or police officer), that notice is prompt, professional, complete and delivered in accordance with the *Act*.

3. Ensure that the Complaints Procedure refers to and incorporates opportunities to apply informal resolution of complaints where appropriate and in compliance with the *Act*, in recognition of the Board's endorsement of the concept of informal resolution and the importance of the role of all members of the Service in the resolution of complaints.
4. Ensure that information about the complaints process and complaint forms are available on the Ottawa Police Service website and in public areas of every Ottawa Police Service office and police centre, in the format provided by the OIPRD.
5. Ensure that the complainant is made aware of the OIPRD, is provided with information on the Public Complaint process, and is provided with assistance in filling out the OIPRD form.
6. Ensure that all forms, pamphlets and written material concerning the Complaints Procedure are available in both official languages and that resources are available to ensure that complaints, investigations and services related to the Complaints Procedure are available in both official languages.
7. Ensure that the Complaints Procedure is accessible for persons with a disability, persons who may not be literate, and persons who do not speak either official language.
8. Ensure that the Complaints Procedure includes provisions for the involvement of Human Resources staff in respect of complaints of unsatisfactory work performance, in recognition of the relationship between Part V of the *Act* and the Human Resources function.
9. Maintain a working relationship with the OIPRD and ensure that all directions from the OIPRD are complied with.
10. Ensure that all members of the Police Service receive adequate training in the Complaints Procedure and Part V of the *Act*, and the skills necessary to resolve complaints.
11. Ensure that appropriate staffing designations are made under the *Act*.

2. COMPLAINT WITHDRAWALS

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1. If a complaint is withdrawn by a complainant and the OIPRD has given notice of the withdrawal to the Chief or Board, depending on the type of complaint, the Chief or Board (as the case may be) may continue to deal with the complaint if they determine within 30 days of receiving the notice of withdrawal that it is appropriate to do so.
2. In making a decision concerning whether to proceed with a complaint that has been withdrawn, the Board or Chief, as the case may be, shall be guided by the public interest.
3. In the case of a public complaint about the conduct of a police officer, a complaint continued under paragraph 3.1 above shall be dealt with as if it had been made by the Chief or by the Board, as the case may be, in accordance with the *Act*.
4. If the Chief or Board continues to deal with a complaint about the conduct of a police officer after it is withdrawn, the Chief or Board, as the case may be, shall within 30 days after receiving the notice of withdrawal, notify the complainant and the police officer who is the subject of the complaint of the withdrawal and the continuance of the complaint unless, in the Chief's or Board's opinion, notifying the police officer might prejudice an investigation into the matter.

3. PUBLICATION OF DECISIONS

The Chief shall ensure that every decision made as a result of a hearing is made available to the public in the manner that he or she considers appropriate in the circumstances, and shall provide a copy of each such decision to the OIPRD.

4. LOCAL COMPLAINTS

Complaints may be treated as "local complaints" if the complainant has not filed a public complaint. In dealing with local complaints the Chief of Police shall:

1. Develop a Local Resolution/Local Complaint Procedure in compliance with Ontario Regulation 263/09.
2. The Local Complaint Procedure shall state that the Officer-In-Charge must refuse to process a complaint as a Local Complaint if:
 - a) the involved officer has committed or been charged with a criminal offence;
 - b) the complaint is against a Chief or Deputy Chief; or
 - c) the Officer-In-Charge believes it is in the public interest for the matter to be dealt with as a public complaint.

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3. Ensure that, if the Local Complaint is not a qualifying matter in accordance with section 4.2 above, the complainant is asked to make a public complaint. If the complainant refuses to make a public complaint, the Chief shall direct that an internal complaint be forwarded to the Professional Standards Section for review.
4. Ensure that, if the Local Complaint is a qualifying matter, the Officer-In-Charge must accept it and attempt to resolve it by discussing the matter with the officer involved; facilitating discussion between the complainant and the officer; facilitating an apology by the officer if appropriate; or, contacting the Professional Standards Section if a formal mediation or alternative dispute resolution process is required.
5. Refuse to accept or deal with a Local Complaint if the complainant has already made a Part V complaint about the same matter.

5. POLICY AND SERVICE COMPLAINTS

The OIPRD determines if a complaint is about a policy or service of the Police Service and will refer the complaint to the Chief of Police. The Chief of Police:

1. Shall ensure that within 60 days of the OIPRD referral, the complainant is notified in writing of the disposition of the complaint, with reasons for the decision, and of their right to request the Police Services Board to review the complaint if they are not satisfied with the disposition. The complainant must request a review, in writing, within 30 days of receiving the disposition.
2. May extend the 60-day period by notifying the complainant in writing of the extension before the expiry date of the period being extended.
3. Shall ensure that upon disposition of every complaint about a policy or service, a brief written synopsis, including the disposition of the complaint, is submitted to the Police Services Board as part of the Quarterly Complaints Report.

Requests for Review:

4. As permitted under section 63(7) of the *Act*, the Board shall establish a "Complaints Committee" made up of three members of the Board (two of whom constitute a quorum), to review policy or service complaints and make recommendations to the Board.
5. Upon receipt of a request for a review, the Board's Executive Director shall immediately notify the Chief in writing, and shall request the materials set out in paragraph 6 below.

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6. When a review of a policy or service complaint has been requested, the Chief shall submit a written report to the Board's Complaints Committee that includes the following:
 - a) a copy of the complaint;
 - b) a copy of the relevant forms provided to the complainant;
 - c) a copy of the written disposition provided to the complainant;
 - d) any other documentation or information considered in making any findings in respect of the complaint.
7. Within thirty (30) days of receiving the request for review, the Complaints Committee shall:
 - a) review the report of the Chief; and
 - b) make a written report to the Board with recommendations concerning the disposition of the complaint, including a recommendation as to whether or not to hold a public meeting on the matter.
8. The Complaints Committee may extend the time limit in paragraph 7 above, upon giving notice to the complainant, the Chief and the Board.
9. If so requested by the Board, the Complaints Committee shall provide to the Board all documentation and information considered by the Complaints Committee in making its recommendation.
10. In deciding whether to hold a public meeting pursuant to the *Act*, the Board shall consider at least the following:
 - a) whether the complaint raises significant present, past or potential issues concerning public safety, law enforcement, and crime prevention in the City of Ottawa;
 - b) whether public input could reasonably be required to effectively deal with the complaint, and
 - c) whether it is in the public interest to hold such a public meeting.
11.
 - a) Notice of a public meeting to be held pursuant to section 63(8) of the *Act* shall be given by publication in English and French language newspapers that, in the opinion of the Board, are of sufficiently general circulation in the City so as to give the public reasonable notice of such meeting.
 - b) The notice shall include at least the following:
 - (i) a summary of the nature of the complaint;
 - (ii) the time and place of the meeting;
 - (iii) the address for filing of written submissions;
 - (iv) the deadline for filing of such written submissions;
 - (v) any other relevant information.
12. The Board shall make a decision with respect to the complaint, including a decision to hold a public meeting, and notify the complainant, the Chief and

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the OIPRD of its decision, in writing, within sixty (60) days of receipt of the request for review.

13. The Board may extend the time described in paragraph 12 above by giving written notice to the Chief and the complainant.
14. Wherever feasible, the Board shall deal with all issues relating to the complaint in a public meeting of the Board.
15. In accordance with section 35(4) of the *Act*, the Board may decide to deal with all or part of a complaint *in camera*.
16. The Board shall ensure compliance with the *Municipal Freedom of Information and Protection of Privacy Act* and shall not disclose any personal information of the complainant or other parties without their consent.

6. CONDUCT COMPLAINTS - OFFICER

1. This section is applicable to complaints about the conduct of an officer other than the Chief or a Deputy Chief. The Chief of Police shall ensure that:
 - a) The Complaints Procedure regarding the handling of public complaints about the conduct of an officer is compliant with the *Act*.
 - b) The Board is kept informed of any serious complaint by way of confidential written reports.
 - c) All decisions concerning criminal charges will be made in consultation with the Crown Attorney's Office. The Board shall be notified of these decisions as soon as reasonably possible.
 - e) Complainants are given all necessary guidance, support and protection, including confidentiality of the complainant's identity when requested by the complainant, except for such disclosures as may be required by law.
 - f) Complainants are advised of the progress of disciplinary proceedings and their right to participate and are also informed of their right to request anonymity and a closed hearing.
 - g) No further action is taken with respect to a complaint once the Chief is notified of the resignation of an officer who is the subject of a non-criminal complaint. The Chief shall advise the OIPRD of the resignation if the complaint was made by a member of the public.
2. No member of the Board or Police Service shall enter into any agreement concerning criminal charges that involves the resignation of a member of the Police Service or Board.

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7. CONDUCT COMPLAINTS - CHIEF OR DEPUTY CHIEF

1. General

This section relates to conduct complaints about the Chief or a Deputy Chief and provides direction to the Board in reviewing conduct complaints generated by the Board itself, and public complaints referred to it by the OIPRD.

2. Internal Board Complaints About the Chief or Deputy Chief

1. In initiating a complaint against the Chief or Deputy Chief, the Board is not a complainant for the purposes of Part V of the *Act*.
2. The Board shall promptly give notice of the substance of the complaint to the Chief or Deputy Chief unless, in the Board's opinion, to do so might prejudice an investigation into the matter.
3. If the Board is of the opinion that the Chief or Deputy Chief's conduct may constitute an offence, or misconduct or unsatisfactory work performance, the Board shall ask the Ontario Civilian Police Commission to assign the Chief of Police of another police force to cause the complaint to be investigated promptly, and the investigation to be reported on in a written report at the Board's expense.
4. At the conclusion of the investigation, the Investigating Chief may form the opinion that the complaint is unsubstantiated and in such a circumstance, the Investigating Chief shall report that opinion in writing to the Board.
5. If the Board receives a written report from the Investigating Chief with the opinion that the complaint is unsubstantiated, the Board shall take no action in response to the complaint and shall notify the Chief or Deputy Chief who is the subject of the complaint in writing of the decision, together with a copy of the written report.
6. At the conclusion of the investigation, the Investigating Chief may form the opinion, on reasonable grounds, that the conduct of the Chief or Deputy Chief under investigation constitutes misconduct or unsatisfactory work performance. In such a circumstance, the Investigating Chief shall refer the matter to the Board together with a written report.
7. If the Board receives a written report from the Investigating Chief with the opinion that there are reasonable grounds to conclude that the conduct of the Chief or Deputy Chief constitutes misconduct or

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unsatisfactory work performance, the Board must make a decision regarding the seriousness of the misconduct or unsatisfactory work performance.

8. If the Board is of the opinion that the misconduct or unsatisfactory work performance is serious in nature, the Board shall hold a hearing into the matter or may refer the matter to the Commission to hold the hearing.
9. If the Board is of the opinion that the misconduct or unsatisfactory work performance is not of a serious nature, the Board may resolve the matter informally without holding a hearing, if the Chief or Deputy Chief consents to the proposed resolution.
10. If the Chief or Deputy Chief does not consent to an informal resolution, the Board shall hold a hearing in accordance with the *Act*.
11. Informal resolutions must be consented to by the Chief or Deputy Chief and the statutory “cooling off” period would not apply, unless it is a public complaint.
12. If an informal resolution is attempted but not achieved, the following rules will apply:
 - a) The Board shall provide the Chief or Deputy Chief with reasonable information concerning the matter and shall give him, or her, an opportunity to reply, orally or in writing.
 - b) Subject to sub-paragraph (c), the Board may impose on the Chief or Deputy Chief a one of the penalties described in the *Act* or any combination thereof, and may take any other action described in the Hearing section of the *Act*. The Board may cause an entry concerning the matter, the penalty imposed or action taken, and the Chief’s or Deputy Chief’s reply to be made in his or her employment record.
 - c) If the Chief or Deputy Chief refuses to accept the penalty imposed or action taken, the Board shall not impose a penalty or take any other action or cause any entry to be made in the employment record, but shall hold a hearing, or refer the matter to the Commission to hold a hearing.
13. An entry made in the Chief’s or Deputy Chief’s employment record under the *Act* shall be expunged from the record two years after being made if, during that time, no other entries concerning misconduct or unsatisfactory work performance have been made in the record under Part V of the *Act*.
14. The Commission may at any stage in the complaints process direct the Board to deal with the complaint as it specifies.

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3. Public Complaints About the Chief or Deputy Chief

1. All complaints about a Chief or Deputy Chief must be made to the OIPRD. The Board recognizes that it has no authority to initially receive a complaint. The Board shall forward any complaint received to the OIPRD within 3 business days of its receipt.
2. The OIPRD will undertake the preliminary screening of the complaint. The initial screening will consider whether the complaint is made within the statutory six month time frame; whether the complaint is frivolous or vexatious, and whether the complainant was directly affected by the conduct.
3. If a complaint passes the preliminary screening, the OIPRD shall refer all complaints about a Chief or Deputy Chief to the Board for review.
4. When a public complaint is referred to the Board by the OIPRD, the Board shall give notice of the substance of the complaint to the Chief or Deputy Chief, unless in the Board's opinion, to do so might prejudice an investigation into the matter.
5. If at the conclusion of its review the Board decides the conduct is not an offence, misconduct or unsatisfactory work performance, then the Board shall take no action and shall notify the complainant, the Chief or Deputy Chief and the OIPRD in writing of the decision, with reasons.
6. If at the conclusion of its review the Board decides that the conduct is an offence, misconduct or unsatisfactory work performance, then the Board must ask the OIPRD to investigate and provide a written report, at the Board's expense.
7. If at the conclusion of the investigation, the OIPRD is of the opinion that the complaint is unsubstantiated, the OIPRD shall report this conclusion in writing to the Board and the Board shall take no action regarding the complaint. The Board shall notify the complainant and the Chief or Deputy Chief in writing of the decision and provide a copy of the OIPRD report.
8. If at the conclusion of the investigation, the OIPRD is of the opinion, on reasonable grounds, that the conduct constitutes misconduct or unsatisfactory work performance, the substantiated complaint is referred to the Board together with a copy of the OIPRD written report. If the OIPRD is of the opinion that the conduct of the Chief or Deputy is not of a serious nature, the OIPRD can advise the Board when it submits the complaint to the Board.

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9. If the Board receives a written report from the OIPRD substantiating the complaint, the Board must assess whether the conduct is of a serious nature.
10. If the Board views the complaint as serious, it shall hold a hearing into the matter or refer it to the Commission for a hearing.
11. If the Board considers the matter not to be of a serious nature, the Board may resolve the matter informally without holding a hearing if the Chief or Deputy Chief and the complainant consent to the proposed resolution.
12. The Chief or Deputy Chief and the complainant who consent to a proposed resolution may revoke the consent by notifying the Board in writing of the revocation no later than 12 business days after the day on which the consent is given.
13. If consent is not revoked by the Chief or Deputy Chief or complainant, the Board shall give notice of the resolution to the OIPRD and shall provide the OIPRD with any other information respecting the resolution that the OIPRD may require.
14. If consent to the informal resolution of a matter is not given or is revoked, the following rules apply:
 - a) The Board shall provide the Chief or Deputy Chief with reasonable information concerning the matter and shall give him, or her, an opportunity to reply, orally or in writing.
 - b) Subject to sub-paragraph (c), the Board may impose on the Chief or Deputy Chief any of the penalties described in the *Act* or any combination thereof, and may take any other action described in the Hearing section of the *Act*. The Board may cause an entry concerning the matter, the penalty imposed or action taken, and the Chief's or Deputy Chief's reply to be made in his or her employment record.
 - c) If the Chief or Deputy Chief refuses to accept the penalty imposed or action taken, the Board shall not impose a penalty or take any other action or cause any entry to be made in the employment record, but shall hold a hearing, or refer the matter to the Commission to hold a hearing.
15. Any entry made in the Chief's or Deputy Chief's employment record shall be expunged from the record two years after being made, if during that time no other entries concerning misconduct or unsatisfactory work performance have been made in the record.

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16. As permitted by the *Act*, the Board and Chief or Deputy Chief may enter into an agreement to permit penalties or actions other than those permitted by the *Act* if the Chief or Deputy Chief consents, without a hearing.
17. The OIPRD has the power, at any time after a public complaint has been made and before a hearing is commenced, to:
 - a) Direct the Board to deal with the complaint as the OIRPD specifies;
 - b) Assign the conduct of a hearing to the Commission; or
 - c) Take or require to be taken by the Board any other action with respect to the complaint that he or she considers necessary under the circumstances.
18. A hearing held by the Board shall be in accordance with the provisions of the *Statutory Powers and Procedures Act*.

4. Resignation

1. If at any time after a complaint about the conduct of the Chief or Deputy Chief is made by the Board or a public complainant, and the Chief or Deputy Chief resigns before the complaint is finally disposed of, the Board shall take no further action.
2. If the complaint was made by a member of the public, the Board shall promptly notify the OIPRD of the resignation of the Chief or Deputy Chief.
3. If the complaint was initiated by the Board, the Board shall promptly notify the Commission of the resignation of the Chief or Deputy Chief.

8. MONITORING REQUIREMENTS

1. On an annual basis, the Chief shall provide the Board with a report outlining analysis of complaints to ensure efficiency and effectiveness of the administration of the complaints process.
2. The Chief shall, from time to time, review the public complaints process with a view to determining the adequacy of resources directed to administer complaints.

9. REPORTING REQUIREMENTS

The Chief of Police shall:

1. Submit quarterly written Complaints Reports to the Board at regularly scheduled Board meetings that include cumulative year-to-date information and the

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following:

a) For Policy and Service Complaints

- i) the total number of complaints referred to the Ottawa Police Service from the OIPRD;
- ii) a summary of the action taken, if any, for each complaint;
- iii) the number of requests for review made to the Board concerning which the Board took action, a summary of the action taken, and the Service's response to the Board's action;
- iv) the date the complaint is received and the date it is finally disposed of; and
- v) the number of time extensions made in respect of the complaints.

b) For Conduct Complaints (except those against the Chief or Deputy Chief)

- i) the number of complaints referred to the Ottawa Police Service from the OIPRD;
- ii) the number of complaints about other police services referred to the Ottawa Police Service from the OIPRD, and an estimate of the cost of such referrals;
- iii) the number of complaints determined to be unsubstantiated;
- iv) the number of OIPRD reviews requested and the results of those reviews;
- v) the number of hearings held and the findings of the hearings;
- vi) the number of complaints dealt with as Local Complaints, the number that were successfully concluded, and the number that became public complaints;
- vii) the number of public complaints dealt with informally;
- viii) the number of public complaints resolved;
- ix) the number of public complaints that resulted in a penalty being applied without a hearing;
- x) a summary of the penalties imposed following a hearing;
- xi) the number of outstanding complaints as at the end of the reporting period;
- xii) the date the complaint is received and the date it is finally disposed of;
- xiii) the number of time extensions made in respect of the complaints; and
- xiv) the number of appeals of a hearing decision and the outcomes.

- 2. Include relevant complaints information in the Police Service annual report.
- 3. Include in the Annual Report an analysis of the frequency, nature and substance of the policy and service and conduct complaints, excluding complaints against the Chief or a Deputy Chief, and the opinion of the Chief as to whether such frequency, nature and substance of the complaints requires some form of remedial or other training, or additional resources to process the

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complaints.

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Policy Number:	Policy Subject:
GA-10	ACTING PAY FOR SENIOR EXECUTIVE POSITIONS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> , section 31(1)(c) & (d)
DATE APPROVED	24 September 2007
DATE REVIEWED	October 2010
DATE AMENDED	22 October 2012
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	N/A

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(1)(c) of the *Police Services Act* states that the board shall, “establish policies for the effective management of the police force”.

Section 31(1)(d) of the *Act* states that the board shall, “recruit and appoint the chief of police and any deputy chief of police, and annually determine their remuneration and working conditions, taking their submissions into account.”

BOARD POLICY

The Ottawa Police Services Board is committed to providing leadership development opportunities to members of the Police Service and supports the utilization of ‘acting’ assignments for the purpose of gaining experience in senior command positions. Acting assignments provide senior staff with a chance to participate firsthand in the decision-making that occurs at the Executive level, to see the many factors that influence decisions and to experience the complexity of contacts and communication expected of a police leader.

This policy provides direction with regard to the salary individuals shall receive when fulfilling acting assignments in the positions of Chief of Police, Deputy Chief of Police, and Director General (a civilian equivalent to a Deputy Chief). All positions affected by this policy are retained through individual contracts with the Board.

It is the policy of the Ottawa Police Services Board that:

1. Any employee designated by the Board or Chief of Police to perform the duties of the Chief of Police, a Deputy Chief of Police, or the Director General, for a continuous period of more than ten (10) days shall receive acting pay during the time the employee acts in that capacity, retroactive to the start date of the assignment.

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2. In determining acting pay for the Chief, Deputy Chief or Director General positions, for the duration of the acting assignment the employee in the acting assignment will receive acting pay equal to the step in the higher rank's salary grid that is closest to their incumbent hourly salary rate, provided it constitutes at least a four percent (4%) increase over their incumbent hourly salary rate.
3. The hours of work for acting assignments under this policy are seven (7) hours per day (not including lunch hour), or 70 hours bi-weekly.
4. Employees in acting assignments under this policy will continue to receive the rights and benefits to which they are entitled in their incumbent position. Only the amount of salary paid will change during the acting assignment.
5. Should an employee serve continuously (not cumulatively) in an acting position for a period greater than one year, they will receive an increment to the next level, subject to satisfactory performance.

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Policy Number:	Policy Subject:
GA-11	BOARD COMMUNICATIONS AND COMMUNITY OUTREACH
LEGISLATIVE REFERENCE / AUTHORITY	N/A
DATE APPROVED	28 April 2008
DATE REVIEWED	
DATES AMENDED	23 February 2009 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Address in Annual Report on Board Performance

BOARD POLICY

INTRODUCTION

The Ottawa Police Services Board has a responsibility to represent the public interest on matters of policing and to ensure community concerns are addressed in the policies adopted by the Board for the effective and adequate delivery of police services, and in planning for the future. To achieve this, the Board recognizes the importance of actively reaching out to local groups and residents to hear their concerns, and engaging them in ongoing, dynamic dialogue through a strategy of community engagement.

The Board also recognizes the important role that media can play in educating and engaging key stakeholders and the community on policing matters, fostering understanding about the Board and its work, and generating broad support for the Board's mandate.

The Board is committed to effective, timely and positive communications with all its community partners and has developed this policy to achieve its communications goals.

GOALS

The Ottawa Police Services Board is committed to effective and proactive communication that will:

- a) Engage stakeholders and the broader community through ongoing, dynamic dialogue.
- b) Improve Board members' understanding and knowledge of community concerns by soliciting regular input from stakeholders and the general public.

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- c) Stimulate stakeholder discussion about law enforcement and crime prevention issues.
- d) Promote awareness and understanding of the Board, its role and its work.
- e) Demonstrate the Board's commitment to accountability and transparency.
- f) Foster positive relationships with City Council, the media, community stakeholders and the public.
- g) Provide the media, City Councillors and stakeholders with accurate and timely information about key Board initiatives and decisions.
- h) Manage issues effectively and in a manner consistent with the Board's communications goals.
- i) Support the objectives of the Ottawa Police Service as outlined in the Business Plan.

GENERAL PRINCIPLES

It is the policy of the Ottawa Police Services Board that:

PART A - MEDIA RELATIONS

1. Unless otherwise specified, the spokesperson for the Board is the Chair of the Board. Should the Chair be unavailable, the Vice-Chair shall be the spokesperson for the Board.
2. In special circumstances, such as labour relations or where a Board subcommittee has been established on a specific issue, the Board may designate the member leading the negotiations, or the Chair of the committee, to act as spokesperson for the Board on the subject in question.
3. On matters of factual information, administration of the Board, or communicating a decision of the Board in response to an inquiry, the Board Executive Director may act as a spokesperson on behalf of the Board.
4. The Board Executive Director is responsible for informing the local media of the date and time of future Board meetings and news conferences held by the Board. He/she is also responsible for arranging news conferences and for coordinating joint events with the OPS Media Relations Section when both the Board and the Police Service are affected.
5. When required, the Board Executive Director will serve as a liaison between the media and the Board spokesperson when requests are received for interviews or comments.
6. The Board spokesperson shall be careful to speak only on matters within the jurisdiction and mandate of the Board and to avoid speaking about matters that fall under the jurisdiction of the Chief of Police.

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7. When operational matters under the jurisdiction of the Chief of Police are likely to spark significant public interest or debate, the Chief will inform, where practicable, Board members before a public statement is made.
8. If warranted by the significance and seriousness of the matter, the Chief of Police and/or Board Chair may consult with the Board before information is released to ensure public release is appropriate and justified, and to receive advice on the format and tone of the communication.
9. Board members may communicate a position of the Board, however, should a Board member publicly disagree with a position of the Board, or should a Board member comment upon a matter not yet before the Board, she/he will clearly identify that they are speaking as an individual and not on behalf of the Board. Nor shall a Board member state the Board has taken a position on a matter until the matter has been voted upon.
10. Media releases shall be approved prior to release by the Chair, or in his/her absence, the Vice-Chair. Board members shall receive a copy of the release as soon as possible once it has been approved.
11. News conferences shall be called only at the discretion of the Chair, or in his/her absence, the Vice-Chair. Board members shall be advised of the event prior to its taking place.
12. Board members will respect the confidentiality appropriate to issues of a sensitive nature and those items disclosed or discussed in closed meetings.
13. Board members and staff will comply with all relevant legislation including the *Municipal Freedom of Information and Protection of Privacy Act*.
14. Communications from the Board will be in both official languages using the City of Ottawa's French Language Services Procedure Manual as a guide. When required, the Chair may designate a French-speaking member of the Board to respond to media inquiries.

PART B - COMMUNITY RELATIONS

1. The Board will be proactive in communicating regularly with City Councillors, the media and community stakeholders about its work and significant initiatives such as the annual budget, by regularly issuing updates on its activities and decisions.
2. The Board will be proactive in engaging, educating and hearing from the public by holding up to four "public interest" meetings a year on topics of broad community concern or interest.
3. The Board will periodically invite primary external partners concerned with crime prevention and/or public safety to meet informally with the Board to discuss their concerns and priorities.
4. To inform itself and the public about the work and challenges of the Ottawa Police Service, the Board will periodically schedule, in consultation

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with the Chief, brief presentations to be heard at regular Board meetings from members of the Police Service in various units.

5. Communications from the Board will be in both official languages using the City's Ottawa's French Language Services Procedure Manual as a guide.

PRIMARY EXTERNAL STAKEHOLDERS

- City of Ottawa Council and Senior Officials
- The local Media (mainstream and community-based)
- Crime Prevention Ottawa and other crime prevention, community safety and affinity groups
- School Boards
- The Business Community
- Volunteer Sector
- Ottawa Neighbourhood Watch Executive Committee
- COMPAC – Community Police Action Committee
- Liaison Committee for GLBT Communities
- Provincial and Federal governments
- Citizens and residents of Ottawa.

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Policy Number:	Policy Subject:
GA-12	BOARD MEMBER TRAVEL AND EXPENSE REIMBURSEMENT
LEGISLATIVE REFERENCE / AUTHORITY	N/A
DATE APPROVED	24 November 2008
DATE REVIEWED	
DATE AMENDED	01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Periodic reporting to the Board on status of conference budget. Annual reporting on attendance at training events.

BOARD POLICY

INTRODUCTION

The members of the Ottawa Police Services Board attend various conferences, seminars and other meetings related to their duties with the Board and in accordance with the Board Training Policy GA-3. Funds are budgeted annually to allow for attendance of members at these functions. This policy establishes guidelines for attendance, travel, eligible expenses and reimbursement of expenses incurred as a result of Board members attending functions related to their duties or training.

APPLICATION AND SCOPE

The Board Member Travel and Expense Reimbursement policy applies to members and administrative staff of the Ottawa Police Services Board with respect to expenses incurred as a result of attendance at conferences, conventions, seminars, training sessions and meetings related to their duties with the Board.

GUIDELINES

1. General

- 1.1 Board members and Board staff will be reimbursed for eligible expenses as listed in section 3, incurred in the execution of their duties and for attendance at a Board-related conference, seminar, meeting or other event.
- 1.2 Reimbursement will be provided to Board members who travel by air, bus or train, personal vehicle or, with the approval of the Chair, a rented vehicle.

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- 1.3 If air/rail travel is required, bookings will normally be made at the best advance booking price, taking into account economy and convenience. First class rail travel is permitted if the cost is comparable to economy airfare, otherwise all travel will be booked at economy fares if available.
- 1.4 Normally air/rail travel tickets will be arranged through the Board office, however, should it be necessary for a Board member to make their own travel arrangements to accommodate a personal or business schedule, the Board will reimburse the person for the ticket purchased.

2. Conference Approval Process

- 2.1 Early in each year Board members will receive a document outlining the dates, locations and estimated cost of commonly attended annual conferences for that year so Board members can give thought to which conferences they would like to attend. Details of other conferences shall be brought to the Board's attention as they become available.
- 2.2 As each conference approaches, Board members will be asked to indicate their interest in attending and a report will subsequently be submitted to the Board at a public meeting requesting approval for those wishing to attend.
- 2.3 When time constraints do not allow for a report to go to the Board requesting approval for attendance at a conference, the Board Chair shall have the authority to authorize the attendance, including travel, of any person covered by this policy.
- 2.4 Board staff will ensure Board members approved for attendance at conferences are registered for the conference, and will book hotel accommodations and make travel arrangements on behalf of Board members. However, the Board member is responsible for payment of the cost and will be reimbursed upon submission of a duly completed Expense Claim Form.
- 2.5 An advance for anticipated costs associated with travel shall be provided to the member, if requested. Any difference will be reconciled on the Expense Claim Form. If the conference is in the United States, the travel advance will be paid in U.S. funds. Reimbursement will be paid at the rate of exchange on the date the expense was incurred.

3. Eligible Expenses

- 3.1 Board members will be reimbursed for:
 - i) Registration costs.
 - ii) Actual travel costs to and from the event, or the cost of economy airfare based on an advanced booking rate, whichever is less; original receipts required.

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- iii) Should a Board member use their own vehicle for travel to and from the event, kilometer reimbursement will be in accordance with Treasury Board of Canada rates effective January 1 of the calendar year in which the travel is claimed, up to a maximum cost equal to that of economy airfare at an advanced booking rate.⁴
- iv) A per diem allowance to cover the costs of meals and miscellaneous personal expenses will be provided for the number of full days away, including the days of departure and return. No receipts are required. For partial days, meal allowances will be provided as appropriate. If meals are provided at the event attended, no meal allowances will be paid for those meals. The per diem and meal allowances shall be made in accordance with Treasury Board of Canada rates effective January 1 of the calendar year in which the travel is claimed.⁵
- v) Hotel accommodation at a single occupancy rate; original receipts required.
- vi) Parking and ground transportation charges; original receipts required.
- vii) Reasonable telephone calls supported by receipts when the per diem is not claimed;
- viii) Should a Board member feel it is necessary to rent a car in order to attend an event, at the Chair's discretion the cost may be claimed as an expense. Original receipts are required.
- ix) The cost of purchasing out-of-country medical insurance coverage is an allowable expense provided receipts are submitted in evidence of the expense incurred. The maximum coverage will be the premium for single coverage for the actual number of days on business.

4. Ineligible Expenses

- 4.1 Payment of expenses related to the attendance of any person other than the Board member (eg. spouse, family member) will not be allowed.
- 4.2 Board members must pay for their own expenses related to social events not included in the conference registration fee, such as golf tournaments.
- 4.3 There shall be no reimbursement for any loss of personal effects that may occur while travelling on behalf of the Police Services Board.
- 4.4 Expenses connected with stopovers at resorts or other places while not on Board business will not be allowed for reimbursement unless it results in a lower cost to the Board.
- 4.5 Alcohol charges will not be reimbursed.

5. Expense Claims / Reimbursement

⁴ As per Board's Financial Accountability Procedures Manual, Annex 2, section 1.4 (By-law #1 of 2008)

⁵ As per Board's Financial Accountability Procedures Manual, Annex 2, section 2.1 (By-law #1 of 2008)

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Approval and reimbursement of travel expense claims will be in accordance with the following procedures:

- 5.1 All expense claims, including required receipts, shall be submitted to the Board Office within ten (10) working days of the completion of travel.
- 5.2 Claim forms must be signed by the Board Chair or his/her designate, except for claims submitted by the Board Chair, which must be signed by the Vice Chair or designate. Any claim in dispute shall be referred to the Board for review.
- 5.3 Signed claim forms will be submitted to the Board Executive Director for processing.

6. Monitoring and Reporting

- 6.1 The Executive Director shall monitor conference expenditures and report on the balance remaining in the budget on a periodic basis.
- 6.2 Attendance at conferences, seminars and other events that constitute training will be reported in the Board's annual Training, Activity and Performance Report.

7. Other Applicable Provisions

- 7.1 The provisions of this policy will take precedence over any other Board policy or by-law. However, should a circumstance arise that is not covered in this policy and there are provisions in the Board's Financial Accountability Procedures Manual that are applicable, the provisions of the Financial Accountability Procedures Manual will apply.

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Policy Number:	Policy Subject:
GA-13	OFFICIAL LANGUAGES - BOARD
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act section 37</i>
DATE APPROVED	19 January 2009
DATE REVIEWED	
DATE AMENDED	
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	N/A

LEGISLATIVE REFERENCE / AUTHORITY

Under Section 37 of the *Police Services Act*, the Board is responsible for establishing its own rules and procedures in performing its duties under the *Act*. This policy addresses the provision of services in both of Canada's official languages by the Ottawa Police Services Board.

BOARD POLICY

INTRODUCTION

The Ottawa Police Services Board recognizes Canada's two official languages, English and French, and is committed to ensuring that it and the Ottawa Police Service provide services to the public in the official language of their choice. The Board has adopted this policy to clearly articulate its awareness of the importance of the Board providing services in both of Canada's official languages, and its commitment to doing so. A separate policy addressing the provision of services in both official languages by the Ottawa Police Service can be found at Chapter 3: Chief's Requirements, Policy #CR-11.

BOARD POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board that the following principles will apply to its own operations:

1. In communicating with the public, the Board shall use as a guideline the City's French Language Services Procedure Manual to ensure accessible services are provided to the community in both French and English.
2. Written communications (including email) directed to the Mayor and all members of Council collectively as a group shall be in both official languages.
3. In recruiting a Chief of Police or Deputy Chief of Police, the Board will use as a guideline the relevant sections of Part VI of the City of Ottawa's Bilingualism Policy. The Board shall not hire a Chief of Police or Deputy Chief of Police unless the

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candidate possesses a level of proficiency in both official languages that is acceptable to the Board.

4. The Board's office will provide services in both official languages.

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Policy Number:	Policy Subject:	
GA-14	ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE	
LEGISLATIVE AUTHORITY	REFERENCE /	<ul style="list-style-type: none"> ▪ <i>Accessibility for Ontarians with Disabilities Act, 2005</i>, S.O. 2005, c. 11 ▪ Accessibility Standards for Customer Service, O Reg. 429/07 ▪ Ontario Human Rights Code, R.S.O. 1990, c. H. 19
DATE APPROVED	December 19, 2011	
DATE REVIEWED		
DATE AMENDED		
DATE TO BE REVIEWED	2013	
REPORTING REQUIREMENT	Reporting on compliance to be included in annual Board Performance Report	

LEGISLATIVE REFERENCES / AUTHORITIES

- The *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) was enacted into law by the Provincial Government in 2005 to ensure the development, implementation and enforcement of accessibility standards in order to achieve accessibility for Ontarians with disabilities with respect to goods, services, facilities, accommodation, employment, buildings, structures and premises on or before January 1, 2025.
- The Accessibility Standards for Customer Service Regulation 429/07 (ASCS) is the first of five sets of standards to be issued by the Provincial Government in support of the AODA. The Regulation establishes accessibility standards for customer service and applies to every designated public sector organization, and to every other person or organization that has at least one employee in Ontario and that provides goods or services to members of the public or other third parties. The Regulation became law on January 1, 2008 and police services and police services boards must be compliant as of January 1, 2012.
- Section 1 of the Ontario Human Rights Code, R.S.O. 1990, c. H. 19 states that, “Every person has a right to equal treatment with respect to services, goods and facilities, without discrimination because of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, age, marital status, family status or disability.”

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BOARD POLICY

PURPOSE

The Ottawa Police Services Board is committed to providing equal treatment to people with disabilities with respect to the use and benefit of services, programs and goods provided by the Board, in a manner that respects their dignity and that is equitable in relation to the broader public.

This policy was created to provide direction to the Ottawa Police Services Board to ensure it is compliant with the requirements of the ASCS made under the AODA.

APPLICATION

This policy applies to all members and staff of the Ottawa Police Services Board, volunteers and third party contractors who deal with the public on behalf of the Board, and those who are involved with policy development.

DEFINITIONS

For the purposes of this policy, the following definitions shall apply:

1. **Disability** – is defined as prescribed in the *Accessibility for Ontarians with Disabilities Act, 2005*, S.O. 2005, c. 11 and the *Human Rights Code*, R.S.O. 1990, c. H. 19, as follows:
 - a) any degree of physical disability, infirmity, malformation or disfigurement that is caused by bodily injury, birth defect or illness and, without limiting the generality of the foregoing, includes diabetes mellitus, epilepsy, a brain injury, any degree of paralysis, amputation, lack of physical co-ordination, blindness or visual impediment, deafness or hearing impediment, muteness or speech impediment, or physical reliance on a guide dog or other animal or on a wheelchair or other remedial appliance or device,
 - b) a condition of mental impairment or a developmental disability,
 - c) a learning disability, or a dysfunction in one or more of the processes involved in understanding or using symbols or spoken language,
 - d) a mental disorder, or
 - e) an injury or disability for which benefits were claimed or received under the insurance plan established under the *Workplace Safety and Insurance Act, 1997*.
2. **Service Animals** - are defined as prescribed in the Accessibility Standards for Customer Service, O. Reg. 429/07, as follows: “An animal is a service animal for a person with a disability:

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1. If it is readily apparent that the animal is used by the person for reasons relating to his or her disability; or
2. If the person provides a letter from a physician or nurse confirming that the person requires the animal for reasons relating to the disability.”
3. **Support Person** – is defined as prescribed in the Accessibility Standards for Customer Service, O. Reg. 429/07, as follows: “A support person means, in relation to a person with a disability, another person who accompanies him or her in order to help with communication, mobility, personal care or medical needs or with access to goods or services.”

POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board to have procedures and practices in place that incorporate the following principles and provisions:

1. Principles

Services, programs and goods provided by the Board to people with disabilities shall be done in a manner that:

1. Accommodates disability-related needs by modifying the delivery of services, programs and goods to make them accessible to persons with disabilities
2. Reflects the principles of dignity and independence
3. Seeks to provide integrated services
4. Provides equal opportunity to obtain, use or benefit from the programs, goods and services.

2. Assistive Devices

Ottawa Police Services Board members and employees, volunteers and third party contractors shall accommodate the use of personal assistive devices such as scooters and Braille display boards. Assistive devices that are available for access to specific services and programs shall be kept in good working order and the public shall be informed of their availability. Assistive devices include, but are not limited to, Assistive Listening Devices and FM Loop systems.

3. Service Animals

Ottawa Police Services Board members and employees, volunteers and third party contractors shall accommodate the use of service animals by people with disabilities who are accessing Board services, programs or goods unless the animal is otherwise excluded by law, such as food preparation areas as prohibited by Food Premises, R.R.O. 1990, Reg. 562 under the *Health Protection and Promotion Act*, R.S.O. 1990, c. H.7.

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4. Support Persons

Where a person with a disability accessing Police Services Board goods, services or programs is accompanied by a support person, Board members and employees, volunteers and third party contractors shall ensure that both persons are permitted to enter the premises together and shall ensure that the person with a disability can access the support person while on the premises.

5. Admission Fees

If the Police Services Board charges an admission fee in connection with a support person's presence at an event or function, the Board shall ensure that notice is given in advance about the amount, if any, that is payable in respect of the support person accompanying a person with a disability.

6. Communications

1. When communicating with a person with a disability, Ottawa Police Services Board members and employees, volunteers and third party contractors shall do so in a manner that respects the person's disability.
2. Publications printed by the Board shall be made available in alternate formats upon request by people with disabilities.

7. Notice of Service Disruption

In the event that there is a temporary disruption in the availability of facilities, services or goods used by persons with disabilities (e.g. temporary loss of elevator service), the Ottawa Police Services Board shall give notice to the public of the reason for the disruption, the date(s) of disruption, its anticipated duration and a description of alternative facilities or services, if any, that are available. Such notice will be provided on the Board's website and posted in appropriate places.

8. Training

1. All Board members, employees, volunteers and contractors who deal with the public on behalf of the Ottawa Police Services Board or who are involved in Board policy development shall receive training on accessible customer service. Training shall include information about the purposes of the *Accessibility for Ontarians with Disabilities Act, 2005*, S.O. 2005, c.11 and the requirements of the Accessibility Standards for Customer Service, O. Reg. 429/07 as they pertain to the Board.
2. Training records shall be maintained, including dates when training is provided and the number of employees who received training.
3. The training shall be as outlined in the training program of the City of Ottawa.
4. Third party contractors shall be required to demonstrate to the Board that they are in compliance with the AODA Customer Service Standard training.

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9. Feedback

Feedback about how services are delivered to people with disabilities shall be invited, forwarded to the appropriate personnel, responded to, documented and tracked. Feedback shall be collected by phone and TTY through the City's 3-1-1, by email (ottawapoliceboard.ca) and in person at the Board's office.

10. Documentation

1. Notice shall be given to persons to whom the Board provides goods or services that documents required by the Accessibility Standards for Customer Service Regulation are available upon request.
2. Documentation requested shall be given in a format that takes into account the person's disability.

MONITORING REQUIREMENTS

On an annual basis, the Board shall review and assess the effectiveness of its Accessibility Standards for Customer Service policy and procedures.

REPORTING REQUIREMENTS

Compliance with this policy shall be reported on in the annual report on Board performance.

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Policy Number:	Policy Subject:
GA-15	LEGAL INDEMNIFICATION
LEGISLATIVE AUTHORITY / REFERENCE	<i>Police Services Act</i> sections 31(1)(h), 50 Collective Agreements
DATE APPROVED	24 June 2013
DATE REVIEWED	
DATE AMENDED	
DATE TO BE REVIEWED	2016
REPORTING REQUIREMENT	As prescribed in the Reporting section of the policy

LEGISLATIVE AUTHORITY / REFERENCES

- Section 31(1)(h) of the *Police Services Act* states that a board shall establish guidelines with respect to the indemnification of members of the police force for legal costs under section 50 of the *Police Services Act*.
- Ottawa Police Association Collective Agreement (Police Personnel), article 26
- Ottawa Police Association Collective Agreement (Civilian Personnel), article 28
- Ottawa Police Senior Officers Association Collective Agreement, article 18

BOARD POLICY

PURPOSE

As permitted under section 50 of the *Police Services Act* and in accordance with the Collective Agreements between the Ottawa Police Services Board (“the Board”) and bargaining units representing members of the Ottawa Police Service, the Board approves the retention of legal counsel from time to time, to represent members of the Ottawa Police Service (“the Service”) in various matters. The Board is also responsible for approving and paying legal accounts submitted by members of the Service for necessary and reasonable costs incurred as a result of legal indemnification.

The Board is committed to supporting members of the police service who face legal jeopardy as a result of the performance of their duties when they are found to have acted in good faith, and to ensuring they are provided with high quality legal representation.. This policy establishes administrative procedures to be followed when requests for legal indemnification, and legal accounts, are submitted for approval by members of the Service.

APPLICATION

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This policy applies to requests for legal indemnification and payment of legal accounts submitted to the Board pursuant to the Uniform, Civilian or Senior Officers Collective Agreements, as well as requests submitted by Auxiliary Members of the Service.

In accordance with the Uniform, Civilian or Senior Officers Collective Agreements, the Board will provide legal representation through the Board Solicitor for a member of the Service who is a defendant in a civil or administrative claim for damages arising out of the attempted performance, in good faith, of his/her duties, unless the Board Solicitor determines that it would be improper to represent both the Board and the member. In such cases, the member will be required to retain his/her own legal representation.

Where the member is charged with a criminal or statutory offence arising out of his/her employment with the Service, the Board will not provide representation and the member will be required to retain his/her own legal representation.

Reimbursement of legal costs for a member required to retain his/her own legal counsel will be determined in accordance with the applicable collective agreement.

POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board that the following procedures shall be followed with regard to legal indemnification:

A. INDEMNIFICATION OF MEMBERS OF OTTAWA POLICE SERVICE

1. Uniform and Civilian Members of the Ottawa Police Service may be entitled to legal indemnification in accordance with their respective Collective Agreement. Such indemnification is subject to the conditions set out in the applicable agreement, which includes the requirement to obtain the Board's prior approval to retain counsel and approval of the counsel to be retained, through application in writing to the Chief of Police or the officer designated by the Chief to deal with such applications.

Legal indemnification of the Uniform and Civilian Members is also subject to the requirements and limitations of the *Police Services Act*.

2. In accordance with the Collective Agreement(s), the Board will reimburse those amounts which constitute "necessary and reasonable legal costs", as more specifically defined in the accompanying Procedure at Appendix "A".
3. Where an investigation is commenced by the Special Investigations Unit pursuant to Section 113 of the *Police Services Act*, an employee's entitlement to legal representation shall be determined in accordance with the applicable Collective Agreement, until such time as the matter is brought to the attention of the Board. When the matter is brought to the Board for approval, it shall be governed by the provisions of the Collective Agreement with respect to entitlement and this policy with respect to payment of

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accounts. Requests for legal representation where criminal charges are laid as a result of an SIU investigation shall be governed by the provisions of the Collective Agreement and the *Police Services Act*.

B. INDEMNIFICATION OF AUXILIARY MEMBERS

1. Auxiliary Members of the Ottawa Police Service may be entitled to legal indemnification in respect of actions or proceedings arising out of acts or omissions by the Member in his or her capacity as an Auxiliary Member of the Ottawa Police Service. For the purposes of this policy “action or proceeding” includes all civil actions, provincial offences or administrative proceedings, except those arising under the *Highway Traffic Act*, municipal parking or traffic by-laws, or the *Criminal Code*.
2. Subject to the provisions of this policy, in an action or proceeding against an Auxiliary Member with the exception of any criminal or quasi-criminal proceeding, the Board shall defend or represent the Member in such proceeding in the name of and on behalf of the Member.
3. A Member may retain his or her own legal counsel for the defence or representation in an action or proceeding in lieu of the defence or representation provided by the Board, provided that the Board shall not reimburse the Member for his or her legal costs except where the Board has declined to defend or represent the Member because either:
 - (a) The Board Solicitor has determined that it would be inappropriate for the Board to defend or continue to defend or represent the Member; or
 - (b) The Board Solicitor is satisfied that the interests of the Board and the Member conflict.
4. The Board shall not reimburse the Member under this policy unless it has approved the selection of legal counsel retained by the Member. Such approval shall be conditional upon the requirements set out in sections C and D and Appendix “A” of this policy.
5. Where an Auxiliary Member is charged with and subsequently acquitted of an offence under the *Criminal Code* or a provincial statute or regulation because of any act done or any failure to act or allegations of same in the attempted performance or performance in good faith of his or her duties as an Auxiliary Member, the Member shall be indemnified by the Board for the necessary and reasonable legal costs incurred in defence of such charges or allegations. The Auxiliary Member may be entitled to receive payment from the Board for a retainer for interim legal costs incurred in the defence of such charges or allegations to a maximum of \$5,000, at the discretion of the Board.

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6. Where an Auxiliary Member is the subject of an investigation in a matter which may result in charges being laid against the Member under the *Criminal Code* or other provincial statute or regulation, because of any act done or any failure to act or allegations of same in the attempted performance or the performance of his or her duties as an Auxiliary Member, the Member may be entitled to receive payment from the Board for a retainer of and/or interim legal costs, not exceeding \$5,000, to obtain legal representation during the investigation, at the discretion of the Board.
7. As a condition precedent to the Board making payments in respect of the costs pursuant to paragraphs 5 or 6 above, the Auxiliary Member must agree in writing to repay the Board, if the Member is convicted of an offence, all sums paid by the Board including the legal retainer as provided for in paragraphs 5 and 6.

C. COMMUNICATIONS

1. Unless otherwise specified, communication of administrative matters (i.e. accounts) shall be addressed to the Board Solicitor. All other communications, including requests for legal indemnification, shall be addressed to the Chief of Police.

D. REVIEW OF LEGAL ACCOUNTS

1. The Board Solicitor will review all legal accounts prior to their submission to the Board for approval.

MONITORING REQUIREMENTS

Not applicable.

REPORTING REQUIREMENTS

Approval of the provision of legal counsel and retention of said counsel by the Chief on behalf of the Board shall be reported to the Board by the Board Solicitor on an individual basis as they occur.

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APPENDIX "A"

LEGAL INDEMNIFICATION PROCEDURES

A. APPROVAL OF COUNSEL TO BE RETAINED

- 1) The Board shall require requests submitted to the Chief of Police for approval to retain independent legal counsel to include a detailed outline of the proposed retainer, including the following:
 - (a) Name and contact information for the lawyer(s) to be retained, including hourly rate(s);
 - (b) A litigation outline/budget setting out the estimated costs (legal fees and disbursements, including any anticipated expert witness fees) involved in the proceeding;
 - (c) Mileage charges incurred by a lawyer while in transit will be reimbursed at a rate not exceeding those used by the Board.
 - (d) Once the selection of legal counsel has been approved, the Board expects that outside counsel will review staffing assignments and, as a result, will not pay for any of the following:
 - i. a review of the same correspondence or document by more than one lawyer;
 - ii. education of counsel as to an issue of law which should be known or readily available to a lawyer due to his or her expertise;
 - iii. time spent familiarizing a new lawyer with a file when another lawyer leaves, is removed or is unavailable;
 - iv. other staffing inefficiencies caused by the unavailability of firm personnel;
 - v. revisions to routine correspondence addressed to the Chief or the Board;
 - vi. re-drafting the work of associates or clerks;
 - vii. inter-office conferences that are not necessary strategy sessions;

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- viii. duplicate attendance at hearings, conferences, meetings, interoffice conferences, examinations for discovery, mediations or other similar occasions;
- ix. routine administrative tasks such as form letters, file organization, preparation of accounts and scheduling examinations for discovery and meetings.

(e) An acknowledgement from the lawyer(s) to be retained of the terms of payment described herein.

- 2) The information required under the above paragraphs shall be provided by the Chief of Police to the Board Solicitor, who will assess whether the terms of the proposed retainer are reasonable in the circumstances, recognizing such things as the complexity of the matter and the prevailing hourly rate for similarly experienced members of the local Bar.
- 3) In the case of a dispute concerning the counsel to be retained, the matter shall be resolved in accordance with the dispute resolution mechanism outlined in the applicable collective agreement.

B. ACCOUNTS

- 1. Payment of accounts for approved independent legal counsel shall be in accordance with the relevant collective agreement. Prior to accounts being submitted to the Board for payment, the Board expects legal counsel to review the account closely, exercising billing judgment and allowing only accurate and reasonable charges for efficient services. The Board expects the accounts to show the same high quality and care that outside counsel exercises in the performance of legal services.
- 2. In order to ensure timely payment, every account submitted to the Board is to be addressed to the Board Solicitor and should contain the following information:
 - a) the name of the matter;
 - b) the date the task was performed;
 - c) by whom the task was performed (if initials are used, the full name should appear elsewhere on the account);
 - d) his or her hourly rate;
 - e) the time spent for each task (by tenths of an hour);

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- f) a detailed description of the work performed specific enough to allow a person unfamiliar with the file to determine the function performed and its necessity;
 - g) a detailed itemization of disbursements; and
 - h) the cumulative total of fees and disbursements on the file to date.
3. It should be noted the following generic descriptions are not acceptable on an account rendered to the Board for payment unless accompanied by greater detail:
- a) review of case and issue;
 - b) review correspondence;
 - c) review of documents;
 - d) conference;
 - e) meeting;
 - f) telephone call;
 - g) preparation for meeting;
 - h) preparation of materials;
 - i) preparation for trial;
 - j) preparation for motion;
 - k) pleadings;
 - l) research; and
 - m) discovery.
4. Accounts rendered to the Board that do not include all the required information will not be paid and will be returned to outside counsel for further clarification. Solicitor-client privilege will be respected, however, the Board requires sufficient information upon which to base its approval of legal accounts submitted to it for approval.
5. Interim accounts should not be rendered until the amount of the fees and disbursements incurred totals \$2,500.00. Notwithstanding the foregoing, accounts must be rendered prior to December 31st of each year.
6. The Board will not pay for the difference between the hourly rate of a lawyer when the retainer is approved and any subsequent change in his or her hourly rate. The hourly rate at the time of approval will apply for the duration of the retainer.

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Policy Number:	Policy Subject:
BC-1	BOARD / CHIEF RELATIONSHIP
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act section 31(1)(c), 31(1)(e), 31(3), 31(4)</i>
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Addressed in Annual Chief's Performance Review

LEGISLATIVE REFERENCE / AUTHORITY

Section 31 of the *Police Services Act* sets out the following responsibilities for police services boards in connection to its relationship with the chief of police:

- 31(1) A board is responsible for the provision of adequate and effective police services in the municipality and shall,
- c) establish policies for the effective management of the police force;
 - e) direct the chief of police and monitor his or her performance;
- 31(3) The board may give orders and directions to the chief of police, but not to other members of the police force, and no individual member of the board shall give orders or directions to any member of the police force.
- 31(4) The board shall not direct the chief of police with respect to specific operational decisions or with respect to the day-to-day operation of the police force.

This policy sets out general rules regarding the relationship between the board and the chief of police, and general expectations that the board has of the chief of police. The policies contained in chapters 3 and 4 of this Manual address specific directions from the board to the chief.

BOARD POLICY

GENERAL PRINCIPLES

Based on the relevant legislation, the Ottawa Police Services Board has established the following general principles to define its relationship to the Chief of Police and its expectations of him or her:

CHAPTER TWO: BOARD – CHIEF LINKAGES

1. The Chief of Police is accountable to the Board acting as a body. The Board will instruct the Chief primarily, but not solely, through written policies. Interpretation, implementation and detailed operational policy development are the purview of the Chief.
2. The Chief of Police shall ensure that all practices, activities, decisions and organizational circumstances are consistent with the *Police Services Act* of Ontario, the *Adequacy and Effectiveness of Police Services Regulation*, Ministry Standards, other relevant statutes, contractual agreements the Board has made with its bargaining units, Board policies, and commonly accepted business practices and professional ethics.
3. Only decisions of the Board acting as a body are binding upon the Chief.
 - a) Decisions or instructions of individual Board members, officers, or committees are not binding on the Chief except in those instances when the Board has specifically authorized such exercise of authority and has advised the Chief of such authority.
 - b) In the case of Board members or committees requesting information or assistance without Board authorization, the Chief can refuse such requests that require, in the Chief's judgement, a material amount of staff time or funds or are disruptive.
4. As the Board's single official link to the organization, the Chief's performance will be considered to be synonymous with organizational performance as a whole. Consequently, the Chief's job contributions are based on performance measured against the following:
 - a) The Chief's job description and annual goals and objectives agreed to by the Board and the Chief at the beginning of each review period;
 - b) Organizational accomplishment of the goals and objectives of the organization's Business Plan; and
 - c) Compliance with the Board's policies contained in Chapter 2, Chapter 3 and Chapter 4 of the Board Policy Manual.

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Policy Number:	Policy Subject:
BC-2	MONITORING REQUIREMENTS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , section 31(1)(e). <i>Adequacy and Effectiveness of Police Services Regulation, 3/99, section 35.</i>
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 27 October 2008 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Quarterly, Semi-Annual & Annual reporting, depending on subject

LEGISLATIVE REFERENCE / AUTHORITY

1. Section 31(1)(e) of the *Police Services Act* states that, “a board is responsible for the provision of adequate and effective police services in the municipality and shall direct the chief of police and monitor his or her performance.”
2. Section 35 of the *Adequacy and Effectiveness of Police Services Regulation* requires that every board implement a quality assurance process relating to the delivery of adequate and effective police services, and compliance with the Act and its regulations.

BOARD POLICY

PROCESS FOR MONITORING PERFORMANCE

The Board has adopted this policy to establish the way in which it will monitor activities of the Police Service for which it has monitoring responsibilities in accordance with the *Police Services Act*, Ministry Adequacy Standards or Board policies.

Accordingly:

1. Monitoring will be conducted to determine the degree to which Board policies, Ministry Standards and *Police Services Act* requirements are being fulfilled. Monitoring will be as automatic as possible, using a minimum of Board time so that meetings can be used to focus on strategic and policy priorities rather than reviewing the past.

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2. Upon the choice of the Board, a given policy may be monitored in one or more of three ways:
 - a) **Internal Report:** Disclosure of compliance information to the Board from the Chief.
 - b) **External Report:** Discovery of compliance information by a disinterested, external auditor, inspector or judge, or by the Ministry of Community Safety and Correctional Service as part of its regular inspection of a police service. Such reports must assess executive performance only against policies of the Board, not those of the external party unless the Board has previously indicated that party's opinion to be the standard.
 - c) **Direct Board Inspection:** Discovery of compliance information by a Board member, a committee or the Board as a whole. This is a Board inspection of documents, activities or circumstances directed by the Board that allows a "prudent person" test of policy compliance.
3. For policies monitored through internal reporting, an annual Calendar of Monitoring Requirements that identifies the months in which regular monitoring reports are due to be submitted to the Board will be developed in consultation with the Chief and submitted to the Board by its Executive Director at the first Board meeting each year.

CHIEF'S REQUIREMENTS

The Chief shall ensure that:

1. Reports identified in the Board's annual Calendar of Monitoring Requirements as being the responsibility of the Chief or another member of the Police Service are submitted in a timely, accurate and understandable fashion, directly addressing the provisions of the policies being monitored. If it is not possible to submit a monitoring report by the specified due date, an explanation and new due date will be provided to the Board.
2. The Board is provided with information as required by the *Police Services Act* and associated Regulations, in accordance with the Calendar of Monitoring Requirements, including:
 - a) An annual report on compliance with policies contained in the Board's Policy Manual, including the Ministry Standards.
 - b) An annual report on the secondary activities of all sworn officers⁶.
 - c) An annual report summarizing the activities of the Ottawa Police Service over the previous fiscal year⁷, including information on:
 - i. its performance objectives, indicators and results;
 - ii. public complaints; and
 - iii. the actual cost of police services in comparison to the original Budget Estimates.

⁶ Section 31(1)(g) of the *Police Services Act*.

⁷ Adequacy Standards Regulation, Paragraph 31 – Reference Ministry Standard AI-011

CHAPTER TWO: BOARD – CHIEF LINKAGES

- d) Quarterly and year-end reports on the administration of the complaints system⁸.
- e) Quarterly and year-end reports on the finances of the organization, including information on:
 - i. All contracts awarded by the Chief that exceed \$25,000.⁹
 - ii. completion and closure of capital projects.
 - iii. Donations, loans and sponsorships accepted by the Police Service.¹⁰
- f) Quarterly reports on the appointment of new members of the Police Service.¹¹
- g) Quarterly reports on Senior Officer Assignments.
- h) Information that will be included in the Board's Business Plan every three years¹². This will include information on quantitative and qualitative performance objectives and indicators relating to:
 - i. the police force's provision of community-based crime prevention initiatives;
 - ii. community patrol and criminal investigation services;
 - iii. community satisfaction with police services;
 - iv. emergency calls for service;
 - v. violent crime and clearance rates for violent crime;
 - vi. property crime and clearance rates for property crime;
 - vii. youth crime and clearance rates for youth crime;
 - viii. police assistance to victims of crime and re-victimization rates;
 - ix. road safety;as well as estimated cost projections for implementing the business plan for each year that the plan covers, and references to separate plans on information technology and police facilities.
- i) Semi-annual status reports on the Business Plan.¹³
- j) Any secondary activities that he/she is personally contemplating so the Board can determine if it is acceptable¹⁴.
- k) An annual report on Succession Planning.¹⁵
- l) An annual report on Use of Force.¹⁶
- m) Quarterly confidential reports on Labour Relations.¹⁷
- n) Quarterly reports on appointments made under the *Interprovincial Policing Act*.¹⁸

⁸ Section 31(1)(j) of the *Police Services Act*.

⁹ Section 3.2.4.5 of the Board's Financial Accountability Procedures Manual

¹⁰ Required by policy on the Acceptance of Donations, Loans and Sponsorships.

¹¹ Section 31(1)(a) of the *Police Services Act*.

¹² Required under Paragraph 30 of the Adequacy Standards Regulation – Reference Ministry Standard AI-001

¹³ Direction approved by the Board on 24 April 2006.

¹⁴ Section 49(3) of the *Police Services Act*.

¹⁵ Required by Board Policy CR-3.

¹⁶ Required by Ministry Standard and Board Policy AI-012.

¹⁷ As per Board request in 2007.

¹⁸ Required under *Interprovincial Policing Act*.

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Policy Number:	Policy Subject:
BC-3	CHIEF OF POLICE PERFORMANCE EVALUATION SYSTEM
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> sections 31(1)(d) & (e)
DATE APPROVED	22 September 2008
DATE REVIEWED	October 2010
DATE AMENDED	22 June 2009
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	N/A

LEGISLATIVE REFERENCE / AUTHORITY

Under Sections 31(1) of the *Police Services Act* the Board is responsible for the provision of adequate and effective police services in the municipality and shall:

- (d) Recruit and appoint the chief of police and any deputy chief of police, and annually determine their remuneration and working conditions taking their submissions into account;
- (e) Direct the chief of police and monitor his or her performance.

BOARD POLICY

1. INTRODUCTION

The Ottawa Police Services Board recognizes that reviewing the performance of its Chief of Police is an important governance responsibility legislated by the *Police Services Act*, and that it is integral to the Board's business planning process and good governance of the Police Service.

Consequently the Board is committed to establishing and participating in a Performance Evaluation System for its Chief of Police that promotes individual excellence and increases mutual understanding between the Board and the Chief of Police. Ideally, the formal assessment will ensure open communication is maintained and the well being of the Police Service is fostered through mutual trust and planning. Furthermore, the Board expects the Chief to achieve significant results each year, and in so doing, to improve the quality of policing services to the citizens of Ottawa.

The goal of the Performance Evaluation System is to provide the Police Services Board with a formal opportunity to assess the results achieved by the Chief of Police in implementing the Board's business plan and specific objectives set at the beginning of each annual review period.

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2. GENERAL PRINCIPLES

- 2.1 A performance evaluation system is an annual requirement intended to support and reinforce the achievement of the strategic priorities, goals and objectives outlined in the Board's Business Plan.
- 2.2 The performance evaluation system will consist of four components:
 - a) The Position Description for the Chief of Police.
 - b) A Performance Plan that sets out the objectives and expected accomplishments for the year under review.
 - c) A Performance Evaluation Rationale and Instructions document.
 - d) A Performance Evaluation Questionnaire.
- 2.3 The performance evaluation system adopted by the Board is based on the system developed by the Ontario Association of Police Services Boards, but has been modified to reflect the duties and responsibilities for the Chief of Police in Ottawa, and is compatible with the competencies outlined in the Chief's Position Description.
- 2.4 There are several sources the Board may refer to when completing the performance evaluation such as: audits conducted by the Ministry of Community Safety and Correctional Services or the City Auditor General; monitoring reports submitted to the Board such as public complaints or financial quarterly reports; community feedback received by the Board; '360 degree' reviews from individuals working closely with the Chief; and environmental scans including public surveys of community satisfaction.
- 2.5 In assessing the Chief's performance, the requirements contained in Board policy CR-5: Communication and Counsel to the Board, shall also be taken into consideration.

3. PROCESS

- 3.1 At the start of each annual evaluation period the Chief and the Board will jointly complete a Performance Plan, determining the objectives and expected accomplishments for the year.
- 3.2 A month before the end of the annual evaluation period, a copy of the Performance Evaluation questionnaire and rationale/instructions for completing it will be circulated to all Board members. Each Board member shall complete the form and return it in a sealed envelope to the Executive Director within a prescribed timeframe.
- 3.3 The completed questionnaires shall be delivered to the Board Chair, who

CHAPTER TWO: BOARD – CHIEF LINKAGES

- shall review and compile one Performance Evaluation for the Chief, including any comments received from Board members. The Chair shall also compile a draft Performance Plan for the coming year based on input from the questionnaires. The Chief will be asked to prepare a draft Performance Plan at this time as well.
- 3.4 Once the Performance Evaluation has been compiled, it shall be discussed with the Board members at a “Board only” meeting. Board members’ shall also discuss the Performance Plan for the coming year.
 - 3.5 Following the meeting, the Chair and Vice Chair shall meet with the Chief to discuss the Evaluation, and will also discuss the Performance Plan for the next evaluation period with a view to finalizing it.
 - 3.6 The Chair shall report back to the Board on the meeting with the Chief of Police and seek final approval for the Performance Evaluation and the Performance Plan.
 - 3.7 As a result of changing circumstances, the Board or Chief of Police may wish to revisit the Performance Plan during the year.
 - 3.8 The Board reserves the right to meet with the Deputy Chiefs of Police or others with whom the Board has individual employment agreements with respect to their performance evaluations by the Chief of Police.

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Policy Number:	Policy Subject:
CR-1	POSITIVE WORKPLACE
LEGISLATIVE REFERENCE / AUTHORITY	<i>Police Services Act</i> , sections 31(1)(c) and 41(1)(b) Ministry Standard AI-003 <i>Occupational Health and Safety Act</i> , R.S.O. 1990, c. O.1
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 22 June 2009 22 October 2012
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

- Section 31(1)(c) of the *Police Services Act* states that a board shall establish policies for the effective management of the police force. This policy provides direction with regard to creating and maintaining a positive work environment for members of the Ottawa Police Service.
- *Section 41(1)(b) of the Police Services Act addresses Duties of the Chief of Police in relation to maintaining discipline.*
- Ministry Standard AI-003 – Equal Opportunity, Discrimination and Workplace Harassment (see Board Policy AI-003 in Chapter 4).
- The Ontario *Occupational Health and Safety Act, R.S.O. 1990, c. O.1.*, as amended by Bill 168 (see Board Policies CR-13: Workplace Violence & Harassment and CR-15: Occupational Health & Safety)

BOARD POLICY

It is the goal of the Ottawa Police Services Board to ensure a positive workplace that exemplifies the organization's vision, mission and values. In this workplace members can expect an environment that promotes and offers:

- a) Personal and professional support
- b) Equal and accessible treatment
- c) Valuing the contribution of members
- d) A safe and healthy environment
- e) High ethical and professional standards

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- f) Diversity and non-discrimination.

POLICY REQUIREMENTS

The Chief shall ensure that there are procedures or practices in place that contribute to a positive workplace, specifically in the areas of:

1. Respectful workplace
2. Outreach and diversity
3. Salary and benefit administration
4. Performance management
5. Recognition of meritorious service, community service, long service and valour
6. Absence management and support
7. Discipline
8. Health and Safety
9. Collective Agreement Administration.

MONITORING REQUIREMENTS

During each business cycle, the Chief shall:

1. Assess the effectiveness of the Police Service's Respectful Workplace Program.
2. Conduct a compliance audit for salary and benefits and a review of working conditions of any sworn officers, civilian members or any individual staff member, including him or herself, to ensure consistency with the appropriate contract as negotiated and signed by the Board.
3. Assess the effectiveness of the Performance Review Program.

REPORTING REQUIREMENTS

1. On an annual basis, the Chief of Police shall:
 - a) Provide a summary of usage and outcomes of the Respectful Workplace Program.
 - b) Report the compliance rate and other outcomes of the Performance Review Program.
 - c) Report the number of complaints filed by members with the Ontario Human Rights Commission.
 - d) Report on progress toward achieving the 'Employer of Choice for All in Policing' strategy.

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Policy Number:	Policy Subject:
CR-2	FINANCIAL PLANNING AND OPERATIONS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> sections 31(1)(c) & 39(1)
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 22 June 2009
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENTS	Quarterly financial reports and annual multi-year operating and capital budgets

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(1)(c) of the *Police Services Act* states that a Board shall establish policies for the effective management of the police force. This policy provides direction to the Chief of Police to ensure that long-term and fiscally responsible financial planning is carried out, and that the organization's financial operations are managed efficiently and with accountability.

Section 39(1) of the *Police Services Act* requires the Board to submit operating and capital estimates to the municipal council that will show, separately, the amounts that will be required to maintain the police force and provide it with equipment and facilities, and pay the expenses of the Board's operation other than the remuneration of Board members.

BOARD POLICY

A. FINANCIAL PLANNING

Financial planning for any fiscal period or the remaining part of any fiscal period shall adhere to the organizational Business Plan priorities, avoid fiscal jeopardy, demonstrate a generally acceptable level of foresight, and will be derived from a multiyear plan.

Accordingly, the Chief shall ensure that:

1. An annual multi-year operating and capital budget is developed that provides:
 - a) Expenditures that are consistent with the guidelines set by the Board and that are fiscally responsible;
 - b) Projections of revenues and expenses, separates capital and operational items, and sets out planning assumptions;

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- c) Sufficient funds for Board operation and priorities during the year as set forth in the Board's workplan;
 - d) Adequate resources for achieving the Business Plan.
2. An annual multi year operating and capital budget is submitted to the Board for consideration and approval in accordance with its timetable.
3. The identification of cost-effective mechanisms for delivering service and achieving the objectives of the Business Plan is a feature of the budget process, so as to reduce the impact of the organization's budget on local taxpayers.

B. FINANCIAL OPERATIONS

The Chief shall ensure that:

1. The expenditure of funds in any year shall not exceed what is available in the approved budget for the year. Should special circumstances necessitate the expenditure of funds beyond what is available in the approved budget, it shall be reported to the Board at the earliest opportunity.
2. Any specifically designated Long-Term Reserves and Reserve Funds are not used for any other than the intended purpose.
3. Government-ordered payments or filings are filed within the required timeframes.
4. In cooperation with the City of Ottawa Account Receivables Department, receivables are reviewed and pursued according to organizational collection practices.

MONITORING REQUIREMENTS

The Chief shall monitor expenses monthly and take appropriate action, and advise the Board at the earliest reporting milestone.

REPORTING REQUIREMENTS

On a quarterly basis, the Chief shall submit status reports on the organization's finances, which will include a projected year-end position. The year-end report will report on the year-end position and make a recommendation as to the disposition of the surplus or deficit.

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Policy Number:	Policy Subject:
CR-3	EXECUTIVE SUCCESSION PLANNING
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> , section 31(1)(c)
DATE APPROVED	24 September 2007
DATE REVIEWED	
DATE AMENDED	22 June 2009
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual reporting

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(1)(c) of the *Police Services Act* states that the board shall establish policies for the effective management of the police force. This policy was created to provide direction to the Chief of Police with regard to executive succession planning to ensure the development of executive leadership and leadership capability within the police service.

BOARD POLICY

It is the goal of the Ottawa Police Services Board to develop leadership capacity within the organization. A robust and targeted executive succession plan is necessary to ensure the development of a pool of qualified leaders who are able to step into executive positions both in the short term and on a permanent basis. This policy applies to the Executive positions of Chief of Police, Deputy Chief of Police, and Director General.

POLICY REQUIREMENTS

1. Accordingly, the Chief shall ensure that there is an executive succession plan that:
 - a) Complies with the Ottawa Police Service's Respectful Workplace Program;
 - b) Identifies individuals with executive leadership skills, leadership capability and growth potential;
 - c) Provides development opportunities for executive leadership candidates, including but not limited to: utilization of '*acting*' positions for the purpose of gaining experience; training programs; educational courses and '*accelerated*'

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learning; secondments; lateral transfers to gain knowledge of different areas of the organization; and mentoring.

2. In order to protect the Board from sudden loss of the Chief's services, the Chief shall ensure that a plan for business continuity is in place and that at least two other executives are familiar with Board and Chief issues and processes, and shall have appropriate records and documentation that would facilitate continuity of operations.

MONITORING REQUIREMENTS

At the mid-point of the Business Plan, in conjunction with the Board, the Chief shall assess the effectiveness of the Executive Succession Planning policy with respect to the senior executive positions for both emergency situations and long term planning and identify any areas that require amendment or additional support.

REPORTING REQUIREMENTS

On an annual basis, the Chief of Police shall:

1. Present a report to the Board on the Executive Succession Plan, summarizing the activities that have occurred for the identified candidates.
2. Identify to the Board the individuals whom he would recommend be called upon to assume an acting role for senior executive positions in an emergency situation, should any of the senior executives be unable to perform their duties for a length of time.

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Policy Number:	Policy Subject:
CR-4	ASSET MANAGEMENT
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> section 31(1)(c) and <i>Ministry Standard AI-001</i> .
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	22 June 2009 01 November 2010
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(1)(c) of the *Police Services Act* states that a board shall establish policies for the effective management of the police force. This policy provides direction with regard to risk management related to assets owned and used by the Ottawa Police Service, and real property assigned by the City of Ottawa to the Ottawa Police Service for its use.

Ministry Standard AI-001 – Framework for Business Planning, includes a requirement for the Chief to have a Police Facilities Plan. The requirements of the Board's corresponding Policy AI-001 should be taken into consideration in fulfilling this policy on Risk Management.

DEFINITIONS

For the purposes of this policy, the following definitions will apply:

Real Assets: Facilities, vehicles, IT/telecommunications infrastructure, and police equipment.

Real Property: Land and facilities.

BOARD POLICY

Although all assets are owned or leased and maintained by the City of Ottawa, the Chief shall ensure that assets assigned to the Ottawa Police Service are protected and adequately maintained. Accordingly, the Chief shall ensure that:

1. There are processes and plans in place for the lifecycle management of assets including acquisition, usage, maintenance, and disposal.

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2. Systems and processes are in place that mitigates risk to the organization, its Board and staff.
3. Real property is not acquired, encumbered or disposed of.

MONITORING REQUIREMENTS

The Chief is required to monitor and report on unusual risk management trends related to assets.

REPORTING REQUIREMENTS

Each year, the Chief shall:

1. Provide a report to the Board listing the assets assigned to the OPS and their Net Book Value.
2. Report on one category of real assets on a rotational basis to include, where applicable and relevant:
 - a. Value
 - b. Expected useful life
 - c. Annual maintenance cost
 - d. Replacement plan
 - e. Disposal options.

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Policy Number:	Policy Subject:
CR-5	COMMUNICATION AND COUNSEL TO THE BOARD
LEGISLATIVE AUTHORITY	REFERENCE / N/A
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 22 June 2009
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Compliance assessed during Chief's Annual Performance Review

BOARD POLICY

Information and advice to the Board must be timely, concise, complete and accurate.

Accordingly, the Chief shall:

1. Gather for the Board as many staff and external points of view, issues, and options as needed for fully informed Board choices. Reports to the Board shall indicate what consultation took place.
2. Inform the Board of significant program changes related to the service delivery model.
3. Inform the Board of any staff changes at the senior officer or equivalent civilian levels on a quarterly basis.
4. Ensure the Board is aware of relevant trends, significant changes in federal, provincial or municipal policies, and significant external and internal changes that may impact Board policies.
5. Ensure the Board Chair is aware of anticipated adverse or positive media coverage in a time sensitive manner.
6. Advise the Board if, in the Chief's opinion, the Board is not in compliance with its own policies, particularly in the case of Board behaviour that is detrimental to the work relationship between the Board and the Chief.
7. Deal with the Board as a whole except when: (a) fulfilling individual requests for information; or (b) responding to officers or committees duly charged by the Board.

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8. Report in a timely manner on actual or anticipated non-compliance with any policy of the Board.

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Policy Number:	Policy Subject:
CR-6	PUBLIC CONSULTATION
LEGISLATIVE AUTHORITY	REFERENCE / N/A
DATE APPROVED	24 November 1997
DATE REVIEWED	
DATES AMENDED	28 April 2008 22 June 2009 22 October 2012
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

1. INTRODUCTION

The Ottawa Police Services Board recognizes the importance of well conceived external communications and consultation in promoting public understanding of Ottawa Police policies, programs and services, and providing the Board and Service with a critical insight into public attitudes and expectations. It values public consultation as a means to address the expectations of the citizens of Ottawa, and to achieve improved policies, programs and initiatives in serving the public. The Ottawa Police Services Board is committed to ensuring that administrative and policy processes are open and accessible, respectful of the public's right to be involved, and responsive to the public need for information.

This policy provides direction to the Chief of Police and a framework for a process of engagement with the public in order to solicit their views as an integrated part of the decision-making process at the Ottawa Police Service.

The Public Consultation policy supports the Police Service's vision statement and is fundamental to acquiring public understanding and support for the actions of the Police Service and Police Services Board.

2. GOALS

The goals of the Board's Public Consultation policy are:

- a) To provide an opportunity to every citizen who wishes to be heard.
- b) To recognize citizens as a source of information for decision-making.
- c) To provide the public with sufficient and comprehensible information about the Service's mandate, services and programs.

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- d) To provide a timely and comprehensive response to public requests for information.
- e) To address the impacts of Police Service decisions on the community.
- f) To ensure the Police Service is kept informed about public opinion and community aspirations.
- g) To develop and maintain a trusting, positive, cooperative relationship between the Police Service and its citizens.
- h) To improve the quality of Police Service decisions and actions.

3. BENEFITS

The benefits of public consultation include:

- a) Being responsive to the community's right to know and to be involved, as well as the Police Services Board's obligation to make decisions on behalf of the community;
- b) Recognizing the value of the opinions and expertise offered by members of the public;
- c) Acknowledging public sensitivity to change in the community and its desire to participate effectively in policy and program development processes;
- d) Ensuring information and knowledge is shared with and/or received from the public;
- e) Providing opportunities to build consensus around issues or changes; and
- f) Encouraging active public promotion regarding implementation of Police Service initiatives.

4. PRINCIPLES

The Chief of Police shall ensure that the following general practices and principles are adopted throughout the organization:

- a) A climate is created in which public consultation is utilized as a management function;
- b) Consultation and communications planning is integrated within the overall organization and strategic planning;
- c) Cooperation and liaison exists between consultation staff and communication staff both within the Service and with other partners and outside agencies;
- d) The consultation process involves the right level of accountability and participants for the consultation process;
- e) An environment is fostered that encourages and values feedback to and from individuals, the public and employees by communicating the results of

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consultation to interested participants.

5. POLICY REQUIREMENTS

The Chief of Police shall ensure that the following principles and practices are included in organizational activities and processes:

5.1. Values that Support Public Consultation

The following values that support public consultation are fostered and in place throughout the Police Service:

- a) *Consultation is instilled as a way of organizational life* - the Service will consult the community as a normal part of its work.
- b) *Consultation occurs early in the process* - consultation is much more fruitful and less demanding of resources when it occurs early in the process.
- c) *Two-way communication* - communication with the public not only flows both ways, but also can be initiated by either side. The Service should consult the community, and the community should consult the Service.
- d) *Uniqueness is recognized* - each problem and situation is unique. The Service should be innovative, flexible, and sensitive to local conditions, all of which require close contact with both the affected community and community at large.
- e) *Multi-faceted input is sought* - by considering each problem from many points of view, the Service is more likely to achieve a preferred solution.
- f) *Community leadership is recognized as valuable* - community leaders are a valuable resource to the Service.
- g) *The Service knows the community* - be familiar with the community, their concerns, their goals, their strengths and their needs.
- h) *The importance of continuity is recognized* - the Service should recognize that change may disrupt the lives of its citizens. Change may be viewed negatively when it:
 - does not serve the needs of those experiencing the change;
 - occurs without time to adjust;
 - is not preceded by opportunities for consultation; or
 - seems to create impacts and benefits which are not fairly distributed.

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5.2. Process Considerations

The process for consultation shall be undertaken as a matter of practice. In circumstances where it is not possible, a clear and justifiable reason shall be presented. The following considerations related to the process for consultation will be practiced by members of the Ottawa Police Service:

- a) The Service must routinely assess its activities, the impact of those activities on the citizens and the need for public consultation, and identify early in the process which issues require public consultation. Due to the diversity and complexity of activities undertaken by the Ottawa Police Service, the requirement for public consultation is not always clear. Not all activities in the day-to-day operation or administrative functioning of the Service require public consultation.
- b) The Service is frequently a partner or participant with other governments and agencies for joint projects. In these instances, the Service does not always have the authority to determine the process for public consultation. The Police Service will encourage and promote implementation of a public consultation process as a key component of any project/activity along with needs and approaches utilized by others, but a decision not to embrace a public consultation approach by the lead organization will not preclude the Police Service from participating in projects/activities.
- c) Consultation should be considered for every project that has a direct impact on the public and consideration given to the most effective and appropriate method of consultation. There is no single method for successful communication and consultation. Consultation may be as simple as informing people of a proposed change, or it may take the form of an informal discussion, or a formal event such as an open house or public meeting.

5.3. Required Actions

- a) Reports to the Police Services Board must contain information on what consultation took place and how the staff recommendation reflects or does not reflect the input received;
- b) Staff required to conduct and manage effective consultation receive adequate resources, training and professional development;
- c) Consultation requirements are developed and reflected in employee assessments, and in policy, program design and service delivery;
- d) A training module is adopted by the Professional Development Centre;

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- e) A process to ensure the ability to create a network to consult with potentially affected stakeholders (parties, entities). Public consultation literature is acquired and made accessible through a range of media (electronic and hard copy) and at all main police locations;
- f) Periodic evaluations of the results of the consultation process are conducted to ensure they reflect client needs;
- g) Evaluation of past consultations and establishment of best practices are done to achieve continuous service improvements; and
- h) This policy shall be communicated to all members of the Ottawa Police Service and the community regularly and in an ongoing manner through channels such as the Internet.

MONITORING REQUIREMENTS

The Police Service shall develop procedures or practices that support this policy. The monitoring shall be in accordance with the procedures and practices, and support the annual reporting to the Police Services Board.

REPORTING REQUIREMENTS

The Chief of Police shall submit an annual report to the Board.

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Policy Number:	Policy Subject:
CR-7	WORKFORCE MANAGEMENT
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> section 31(1)(c); Ministry Standard AI-001
DATE APPROVED	June 1999
DATE REVIEWED	
DATES AMENDED	24 September 2007 22 June 2009
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(1)(c) of the *Police Services Act* states that a board shall establish policies for the effective management of the police force. This policy provides direction with regard to managing the workforce within the Ottawa Police Service.

Ministry Standard AI-001 – Framework for Business Planning, includes a requirement for the Chief to carry out Resource Planning. The requirements of the Board's corresponding Policy AI-001 should be taken into consideration in fulfilling this policy on Workforce Management.

BOARD POLICY

It is the goal of the Ottawa Police Services Board that the workforce of the Service be managed in a manner that meets the operational requirements set out in the Board's Business Plan.

POLICY REQUIREMENTS

The Chief shall have in place:

- a) a learning plan
- b) a recruiting plan and process
- c) promotional processes
- d) transfer processes
- e) a job competition process
- f) a tenure program
- g) a succession plan (non-executive)

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- h) staffing practices that seek to have the Ottawa Police Service become over time, representative of the community.¹⁹
- i) A procedure or practice that ensures no appointments are made to any level of the organization, and in particular to the Senior Officer level, without giving preference to those applicants of equivalent competency and proven performance who in addition to being fully competent in English have achieved a reasonable level of fluency in French.

MONITORING REQUIREMENTS

Within each cycle of the Business Plan, the Chief of Police shall:

1. Review the effectiveness of the workforce management efforts in meeting operational needs;
2. Review the effectiveness of and adherence to the Tenure program and procedures;
3. Review the effectiveness of the promotion processes in meeting policy objectives;
4. Review the effectiveness of recruiting and hiring efforts specifically noting status, gender, visible minorities, and other categories representing diversity.

REPORTING REQUIREMENTS

The Chief of Police shall provide:

1. A quarterly report on workforce management;
2. An annual report on the Tenure Program;
3. An annual report on the status of the Succession Plan (non-Executive);
4. An annual report on promotion processes in meeting policy objectives.

¹⁹ Principle 6 of Section 1 of the *Police Services Act*.

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Policy Number:	Policy Subject:
CR-8	THE ACCEPTANCE OF DONATIONS, GIFTS, LOANS AND SPONSORSHIPS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> section 31(1)(c)
DATE APPROVED	23 October 2000
DATE REVIEWED	
DATES AMENDED	24 September 2007 22 June 2009 01 November 2010
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	To be included in Quarterly Financial Report

LEGISLATIVE REFERENCE / AUTHORITY

Section 31(1)(c) of the *Police Services Act* states that a board shall establish policies for the effective management of the police force. This policy provides direction with regard to the acceptance of donations, gifts, loans and sponsorships by the Ottawa Police Service.

DEFINITIONS

Donation or Gift – the act of giving or bestowing an asset that becomes irrevocable upon acceptance by the recipient. A donation or gift becomes an asset of the donee and comprises a one-time transaction.

Loan - the temporary use of an asset which reverts back to the owner after a specific period of time.

Sponsorship - a person or organization that pays for, in part or in total, a program or activity. Sponsorship helps reduce the cost of an activity over a period of time and infers a relationship between the recipient organization and the police.

BOARD POLICY

The Chief shall ensure that any donation, loan or sponsorship accepted by the Police Service is beneficial to the community as a whole and is handled in a transparent manner.

Accordingly, the Chief shall ensure that:

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1. Any donation, loan or sponsorship accepted by the Service supports the objectives and priorities of the Police Services Board and will provide a direct benefit to the community in the form of improved police service, without causing Police Service priorities to be affected thereby.
2. The acceptance of any donation, gift, loan or sponsorship must not compromise or bring into question police impartiality or objectivity. In particular, except for rewards, offers of donations, gifts, loans or sponsorships for the purpose of assisting with criminal investigations are not to be accepted.
3. The donation, gift, loan or sponsorship is without conditions as to its use or preference to the donor.
4. A procedure is in place that: makes it clear that members of the Service must be, and must be perceived to be, impartial and objective in the performance of their duties; that outlines the parameters within which gifts may be accepted by members; and the administrative procedures to be followed.
5. No donation, gift, loan or sponsorship valued at more than \$50,000 is to be accepted without the express permission of the Board.
6. All donations, gifts, loans and sponsorships valued at over \$500 that are received by the Police Service or any of its members will be reported to the Board as part of the quarterly financial status report.
7. All donations, gifts, loans or sponsorships valued at over \$50 must be properly documented, including at least the source of the gift, its nature and its size or significance.
8. A procedure is established for the monitoring and approval of any activities undertaken on behalf of the police service where a special occasion permit or gaming licence will be acquired from the Alcohol and Gaming Commission of Ontario.

MONITORING REQUIREMENTS

In the third year of the business cycle, the Chief shall provide a report on the effectiveness of this Policy by outlining the funds received, scope and nature of them, benefit to the community and public perception.

REPORTING REQUIREMENTS

The Chief shall ensure that each quarterly financial report outlines the donations, gifts, loans or sponsorships received in that financial period valued at over \$500. If there were no donations, gifts, loans or sponsorships this should be reported.

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Policy Number:	Policy Subject:
CR-9	AUDIT REQUIREMENT
LEGISLATIVE AUTHORITY	REFERENCE / <i>Adequacy and Effectiveness of Police Services Regulation 3/99, section 35; Ministry Standard LE-020.</i>
DATE APPROVED	27 March 2006
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

Section 35 of the *Adequacy and Effectiveness of Police Services Regulation* states that every board and chief of police shall implement a quality assurance process relating to the delivery of adequate and effective police services, and compliance with the *Act* and its regulations.

Adequacy Standard LE-020 on "Collection, Preservation and Control of Evidence and Property" specifies that the Board shall receive a report on the results of the annual audit of the property and evidence control function.

BOARD POLICY

The Chief of Police shall ensure that all practices related to quality assurance or audit functions are in accordance with statutory requirements and generally accepted principles and standards for the professional practice of internal auditing.

Accordingly, the Chief will ensure that:

CAPACITY

1. There will be an internal audit capability for the police service and that appropriate resources are provided to the members performing the function.
2. Police members involved in audit processes have the knowledge, skills and abilities required to perform the duties required.
3. At the discretion of the Chief or Board, external resources, including the Office of the City of Ottawa Auditor General, may be sought to audit or assist in audit processes of the police service.

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SCOPE

4. Audits will be conducted by members who do not have control of the individuals, facilities or procedures being examined.
5. Audit priorities will be established on an annual basis based on a risk assessment or operational priorities of the police service.
6. Audits will be conducted in all areas of the Ottawa Police Service from time to time for the purpose of examining processes or to ensure compliance with Board policies or Chief's procedures.
7. Regular reviews of procedures will occur to ensure currency with case law, inquests, inquiry findings, amendments to related legislation and Ministry directives.
8. The Quality Assurance Section shall develop an internal audit work plan on an annual basis. The audit work plan will identify potential audit projects to be performed during the calendar year it is presented.

REPORTING REQUIREMENTS

9. On an annual basis, the internal audit work plan will be reported to the Board.
10. On an annual basis, a consolidated report will be provided to the Board presenting an overview of the operations of the Quality Assurance Section, including any external audits that have taken place during the calendar year.
11. On an annual basis, the Board shall be provided with a report on Adequacy Standards compliance.
12. The Board shall receive a report on any audit results that may require the immediate attention of the Board.
13. The Board shall receive a report on the results of the annual audit of the property and evidence control function.

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Policy Number:	Policy Subject:
CR-10	PUBLIC REWARDS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> section 31(1)(c)
DATE APPROVED	22 September 2008
DATE REVIEWED	October 2010
DATE AMENDED	28 March 2011
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual reporting as set out in Section 4 of policy

LEGISLATIVE REFERENCE / AUTHORITY

Under Section 31(1)(c) of the *Police Services Act* the Board is responsible for the provision of adequate and effective police services in the municipality and shall establish policies for the effective management of the police force.

BOARD POLICY

1. INTRODUCTION

It is the policy of the Ottawa Police Services Board to support the Ottawa Police Service in preventing and solving crime, including the pursuit and apprehension of offenders, through the offer and payment of rewards when deemed appropriate by the Chief of Police.

This policy provides direction to the Chief of Police with regard to the public offering and payment of rewards to persons who provide information that assists in solving a specific, significant crime or crimes, including the location or return of missing persons or property. It does not apply to policies already in place within the Police Service with regard to Paid Informants.

2. POLICY

The Chief of Police shall ensure there is an internal procedure in place that sets out rules to be followed with regard to the offering of rewards when it is believed it would lead to the conviction of any person guilty of an offence or lead to the location or return of a missing person or property. The procedure shall include the following provisions:

- 2.1 The Chief of Police shall have delegated authority to approve rewards up to a limit of \$100,000 provided that funds are available within the existing budget. Rewards over \$100,000 shall require the approval of the Board.

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- 2.2 Upon receipt of a recommendation, the Chief of Police shall determine if the offering of a reward is appropriate in the circumstances.
- 2.3 Offers of contributions to rewards from third parties shall not be accepted.
- 2.4 The Chief of Police shall determine if any person or persons is/are entitled to all or any portion of any offered reward.
- 2.5 Members and employees, or immediate family of a member or employee, of the Ottawa Police Service, the Ottawa Police Services Board or any other law enforcement agency shall not be entitled to claim any reward monies. The Chief of Police retains ultimate authority to decide, in his/her discretion, a person's eligibility for the payment of any reward monies.
- 2.6 The identity of any person claiming a reward shall not be disclosed publicly unless the Chief of Police approves the disclosure of this information or is obliged to release the information due to disclosure laws.

3. MEASUREMENT METHODS

The Chief of Police or a designate shall ensure that the appropriate accounting and audit systems are in place to ensure accountability and transparency of reward funds deposited and/or disbursed.

4. REPORTING REQUIREMENTS

The Chief of Police shall report to the Board annually on compliance with the provisions of this policy and on any rewards offered during the reporting period.

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Policy Number:	Policy Subject:
CR-11	OFFICIAL LANGUAGES – POLICE SERVICE
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> section 31(1)(c)
DATE APPROVED	19 January 2009
DATE REVIEWED	
DATE AMENDED	22 June 2009
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

Under Section 31(1)(c) of the *Police Services Act* the Board is responsible for the provision of adequate and effective police services in the municipality and shall establish policies for the effective management of the police force. This policy addresses the provision of services in both of Canada's official languages by the Ottawa Police Service.

BOARD POLICY

INTRODUCTION

The Ottawa Police Services Board recognizes Canada's two official languages, English and French, and is committed to ensuring that it and the Ottawa Police Service provide services to the public in the official language of their choice. The Board has adopted this policy to clearly articulate its awareness of the importance for the Ottawa Police Service to provide services in both of Canada's official languages, and to ensure the Chief has appropriate policies in place.

CHIEF'S POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board that the Chief of Police shall ensure there is an internal procedure in place that addresses the use of both of Canada's official languages by the Police Service and its members. At a minimum, the procedure shall include the following:

1. Service to the public will be available in both English and French at all times at Headquarters and all divisional stations operated by the Ottawa Police Service.
2. While the working language of the operations of the Ottawa Police Service shall be English, a workplace will be maintained that is respectful and supportive of individuals and their language of choice.

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3. Instructions for communicating with external parties in both official languages in the following formats:
 - a. verbal communications
 - b. written communications (including email)
 - c. telephone / voicemail
 - d. media releases
 - e. signage
 - f. forms used by the public
 - g. publications
 - h. website
 - i. other electronic communications.
4. Written communications (including email) directed to the Mayor and all members of Council collectively as a group shall be in both official languages.
5. Consideration for maintaining and enhancing organizational bilingual capability will be incorporated into the Service's human resource practices, including recruitment and availability of language training.

In addition to the policy requirements outlined above, in accordance with the Board's Staffing Policy #CR-7 no appointments may be made to any level of the organization, and in particular to the Senior Officer level, without giving preference to those applicants of equivalent competency and proven performance who in addition to being fully competent in English have achieved a reasonable level of fluency in French.

MONITORING REQUIREMENTS

During each business cycle, the Chief of Police shall assess the effectiveness of the Service's Official Languages procedures and this policy.

REPORTING REQUIREMENTS

1. On an annual basis, the Chief of Police shall report on:
 - a. The approach and processes taken to ensure bilingual materials and products provided by the Police Service.
 - b. The number of complaints received about service in each of the official languages.
 - c. The number of bilingual members promoted.
2. Every business cycle, the Chief of Police shall report on the number of Police Service members who are bilingual.

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Policy Number:	Policy Subject:
CR-12	COMMEMORATIVE NAMING OF POLICE FACILITIES
LEGISLATIVE AUTHORITY	REFERENCE / Police Services Board Minutes, 22 Feb. 2010 City of Ottawa Council Minutes, 24 March 2010
DATE APPROVED	PSB: 22 February 2010 Council: 24 March 2010
DATE REVIEWED	
DATE AMENDED	01 November 2010 23 October 2012
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	N/A

LEGISLATIVE REFERENCE / AUTHORITY

The Police Services Board approved this policy at a meeting on 22 February 2010.

Ottawa City Council approved the delegation of authority to the Ottawa Police Services Board necessary to implement this policy at a meeting on 24 March 2010.

REFERENCES

- City of Ottawa Commemorative Naming Policy for Municipal Parks, Streets and Facilities – Report ACS2002-CRS-SEC-0057 dated 2 July 2002, approved by Corporate Services and Economic Development Committee 16 July 2002 & City Council 24 July 2002
- Commemorative Naming Information Sheet, Application Form and Affidavits
- City of Ottawa Council Minutes – 3 March 1993 (Naming of Ottawa Police Headquarters)

BOARD POLICY

1. INTRODUCTION

The Ottawa Police Services Board is committed to providing a fair, consistent and efficient process, while respecting the important need for public consultation and

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legislative approvals, with respect to commemorative naming of parts of municipal police facilities after a person, persons, family name or event.

This policy sets out a framework and provides direction for the Police Services Board, and to the Chief of Police, regarding considerations and processes for the naming of municipal police facilities, and parts of municipal police facilities, owned by the City of Ottawa.

In preparing the policy, the City of Ottawa's *Commemorative Naming Policy for Municipal Parks, Streets and Facilities* has been used as a guide to ensure consistency with the City's practices.

2. SCOPE

It is the policy of the Board that municipal police facilities, except for Police Headquarters located at 474 Elgin Street, not be given commemorative names, but that they be referred to by their geographical or policing operations name. Commemorative naming will apply solely to the naming of parts of municipal police facilities, such as meeting rooms, for as long as the buildings are used for police purposes.

This policy applies only to City-owned buildings that are primarily designated for police use. It does not apply to other City-owned buildings that may contain a lesser police presence, such as a community centre in which a community police centre is located.

3. PURPOSE

The main objectives of this policy are to ensure:

1. A clear, efficient and timely commemorative naming process for parts of municipal police facilities;
2. The application of consistent criteria to determine the validity of a commemorative name;
3. The application of a concrete consultation process and community participation;
4. One central repository for all commemorative naming requests for municipal police facilities or parts of facilities;
5. An appropriate approval process that recognizes the importance of the role played by legislative bodies (i.e. the Police Services Board);
6. Consistency with related policies at the City of Ottawa.

4. APPLICATION

Any member of the public, Police Services Board or Police Service (through the Chief) may submit a nomination for commemorative naming of part of a municipal police facility.

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5. POLICY DESCRIPTION / IMPLEMENTATION

1. Criteria

When the naming of a part of a police facility is being requested, at least one of the following criteria shall apply:

1. The nominated individual shall have demonstrated excellence, courage or exceptional service to the citizens of the City of Ottawa, the Province of Ontario and/or Canada;
2. The nominated individual shall have an extraordinary community service record;
3. The nominated individual shall have worked to foster equality and reduce discrimination;
4. Where the nominated individual is a current Police employee, the individual shall have made an outstanding contribution to the Ottawa Police Service outside of her/his capacity and duties as a Police employee, or they may be recognized for their exceptional service once they are no longer a Police employee;
5. An individual may be recognized for a significant financial contribution to a facility, where that contribution significantly benefits the community that the facility serves;
6. The nominated name has historical significance.

2. Commemorative Naming Application Form

A Commemorative Naming information sheet, application form and required affidavits will be available in both French and English through the contact noted at the end of this policy document.

3. Processes

The commemorative naming process for municipal police facilities will involve a different course of action depending on the circumstances surrounding the request/requirement for naming. The following outlines three possible circumstances under this policy with respect to commemorative naming:

A. COMMEMORATIVE NAMING PROCESS: EXTERNAL APPLICATIONS

Receipt of a Nomination/Application:

All requests for commemorative naming are to be submitted in writing by completing the Ottawa Police Services' Commemorative Naming Application Form and supporting documentation.

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Processing of the Nomination/Application:

Processing the application will involve confirmation of criteria, reference checks (if applicable), discussion with the applicant and applicable departments or directorates, initial meeting of the Police Commemorative Naming Committee (PCNC), public consultation for a 60-day period, compiling consultation results, and reconvening a meeting of the PCNC to review the public consultation results and departmental comments, and reach a decision for recommendation to the Board.

Board Approval:

After the PCNC has reached a decision, an *in camera* report to the Board will be prepared containing the PCNC's recommendation.

Implementation of Approved Nomination:

Following Board approval, implementation of the approved commemorative name is undertaken. This involves final notification to the nominee, preparation of an official letter signed by the Board Chair and Chief, and an official unveiling ceremony for the nominee and/or family with the presentation of a plaque to be erected at the site, indicating the name as well as its significance for commemoration.

B. COMMEMORATIVE NAMING PROCESS: INTERNAL APPLICATIONS

Receipt of a Nomination/Application:

All requests for commemorative naming are to be submitted in writing to the Chief's Executive Officer by completing the Ottawa Police Services' Commemorative Naming Application Form and supporting documentation.

Processing of the Nomination/Application:

Processing the application will involve confirmation of criteria, reference checks (if applicable), discussion with the applicant and applicable units. A meeting of the Police Commemorative Naming Committee (PCNC) will be convened to review the application and reach a decision for recommendation to the Board.

Board Approval:

After the PCNC has reached a decision, an *in camera* report to the Board will be prepared containing the PCNC's recommendation.

Implementation of Approved Nomination:

Following Board approval, implementation of the approved commemorative name is undertaken. This involves final notification to the nominee, preparation of an official letter signed by the Board Chair and Chief, and an official unveiling ceremony for the nominee and/or family at the site, indicating the name as well as its significance for commemoration.

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C. COMMEMORATIVE NAMING PROCESS: NEW FACILITY CONSTRUCTION

The Facilities Section of the Ottawa Police Service will notify the Police Services Board Executive Director when a new police facility is to be constructed, with information regarding the specific facility and the applicable time frame for construction.

The Executive Director may convene a meeting of the Police Commemorative Naming Committee as required to discuss and name all new facilities (based on geographic or operational references) that have been identified as requiring a name, or to discuss a recommended commemorative name for a part of a police facility.

The Committee shall review the approved list of names eligible for consideration to determine if there is an appropriate name for the identified parts of the facility, or undertake necessary steps to solicit proposed names. If a commemorative name is selected for any part of the facility from the Commemorative Names Reserve List, or a name is recommended through another means, the public consultation process will commence for 60 days. The Police Commemorative Naming Committee will reconvene to review public comment and develop a final recommendation. The recommendation will be submitted for approval to the Board.

D. COMMEMORATIVE NAMING PROCESS: COMMEMORATIVE NAMES RESERVE LIST

Similar to the process outlined in Section A above, a name may be submitted that is not site or venue specific. In this regard, the application will undergo the same process with respect to criteria evaluation and investigation. Staff will discuss possible options and suitability with the nominator. If a site and/or geographic location is not determined through these discussions, the name will be placed on the Commemorative Names Reserve List (for facilities) maintained by the City Clerk.

6. PUBLIC CONSULTATION

Public consultation shall be undertaken in accordance with the size and scope of the part of the facility being named. Consultation may consist of formal written notification of the proposed name to ward-affected community associations, applicable consultative groups and Ottawa Police Service advisory groups (where appropriate) for comment. Public meetings may be held upon request by a member of the Board, and advertisements may be placed in applicable community newspapers and dailies, where appropriate, and on the Service's Web site (ottawapolice.ca). The public consultation period shall last two months, or 60 calendar days.

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Public consultation is required as the issue of commemorative naming of facilities or parts thereof directly affects citizens and provides identity to the communities in which they live. Through public consultation at the community and city-wide level, residents will be able to ensure they maintain a strong connection to their communities and will be able to gain a better understanding of the individual who has been nominated for commemoration. Statistical information on comments received under consultation will be provided to individuals other than the Commemorative Naming Committee, upon request. However, specifics and written comments received will only be available to the Committee and Police Service Board.

Police staff will provide the final decision on a proposal to individuals who submit a comment under the public consultation component, and provide a copy of the Commemorative Naming policy and information sheet, when necessary.

7. POLICE COMMEMORATIVE NAMING COMMITTEE

The Police Commemorative Naming Committee (PCNC) is composed of the following representatives:

1. The Chair of the Police Services Board's Policy & Governance Committee
2. The Police Services Board Executive Director (or designate)
3. The Executive Officer (or designate)
4. The Director of Community Development (or designate)
5. The Director of Corporate Communications (or designate)
6. The Director of Police Facilities (or designate).

Meetings will be held in-camera, in accordance with the *Police Services Act* exemption for matters pertaining to an identifiable individual.

8. COMMEMORATIVE NAMES RESERVE LIST MAINTENANCE AND USE

The Office of the City Clerk maintains the Commemorative Names Reserve list for City parks and facilities.

Consistent with Council direction, historical names will be given precedence. Otherwise, there shall be no prioritization system of commemorative names on the list. Nominators are free to designate the name for use in a specific police facility at the time of nomination if they chose.

The List shall be made available on request to any interested party, although the results of the investigations of the naming requests shall remain confidential.

9. RENAMING

The renaming process shall be identical to the commemorative naming process and shall also require the Police Services Board as the final authority for approving

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the proposed name. The renaming process differs in that it entails the discarding of an old name, which most likely has become an important part of community identity. Thus the need for public input is even greater.

10. DEFINITIONS

For the purpose of this policy, the following definitions apply:

Commemorative - shall refer to the official naming of a part of a municipal police facility to commemorate or perpetuate the memory of a person, persons, family name or event.

Commemorative Names Reserve List – shall refer to a central Corporate list maintained by the City Clerk of all commemorative names submitted and approved for parks and facilities, however, not yet used.

Renaming – shall refer to the act of discarding of an old or current name, which most likely has become an important part of community identity. The old or current name is not restricted to a commemorative name, but is inclusive and refers to names originating from a street, community, geographical area, etc.

11. RESPONSIBILITIES

Board Executive Director, OPS Superintendents and Directors

It is the responsibility of the Executive Director of the Police Services Board and of OPS Superintendents and Directors to:

- a) Understand and support this policy, and ensure that the policy is communicated to employees and the public.
- b) The Facilities section of the Police Service will notify the Board Executive Director when a new municipal police facility is to be constructed, information regarding the specific facility and the applicable time frame for construction, and, if applicable, information with respect to proposed names for the facility or a part thereof.
- c) The Executive Director will consult with the City Clerk regarding whether there are names on the Commemorative Names Reserve List that have been proposed for a police facility.

Employees

Employees responding to a public inquiry regarding commemorative naming are responsible for:

- a) Referencing the subject Policy and processes, where applicable;
- b) If applicable, directing the inquiry to the Board Executive Director or the contact noted at the end of this policy document.

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12. CONTRAVENTIONS

Failure to comply with this policy will result in inconsistent information provided to the public and members of the Police Services Board, and increase the possibility of improper commemorative naming of parts of municipal police facilities without appropriate research, community involvement and endorsement.

13. OPERATIONAL DIRECTORATE: Office of the Chief Directorate

14. CONTACT: *Executive Officer to the Chief of Police*

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Policy Number:	Policy Subject:	
CR-13	WORKPLACE VIOLENCE AND HARASSMENT PREVENTION	
LEGISLATIVE AUTHORITY	REFERENCE /	<u>Authorities:</u> <ul style="list-style-type: none"> ▪ Ontario <i>Occupational Health and Safety Act</i> ▪ Ontario <i>Police Services Act</i>, Regulation 123/98, Ministry Standard AI-003 ▪ Ontario Human Rights Code <u>References:</u> <ul style="list-style-type: none"> ▪ <i>Municipal Freedom of Information and Protection of Privacy Act</i> ▪ Board Policy CR-1: Positive Workplace ▪ Board Policy AI-003: Equal Opportunity, Discrimination and Workplace Harassment Prevention
DATE APPROVED	31 May 2010	
DATE REVIEWED		
DATE AMENDED	26 November 2012	
DATE TO BE REVIEWED	2015	
REPORTING REQUIREMENT	Annual reporting	

LEGISLATIVE REFERENCE / AUTHORITY

- Bill 168, an Act to amend the *Occupational Health and Safety Act*, became law in December 2009, with an implementation date of 15 June 2010. The Bill made legislative amendments to the *Occupational Health and Safety Act* to further protect workers from violence and harassment in the workplace.
- Ontario Ministry of Community Safety and Correctional Services Standard AI-003 – Equal Opportunity, Discrimination and Workplace Harassment Prevention, requires procedures on responding to and preventing discrimination and harassment in the workplace. (See Board Policy AI-003 in Chapter 4 of Board Policy Manual.)
- Subsection 5(2) of the Ontario *Human Rights Code* states, “Every person who is an employee has a right to freedom from harassment in the workplace by the employer or agent of the employer or by another employee because of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, age, record of offences, marital status, family status or disability.”

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- Subsection 7(2) of the Ontario *Human Rights Code* states, “Every person who is an employee has a right to freedom from harassment in the workplace because of sex by his or her employer or agent of the employer or by another employee.”
- Any management response to allegations related to this policy against sworn members of the police service must adhere to the procedural requirements of Part V of the *Police Services Act*, and to Regulation 123/98.

BOARD POLICY

PURPOSE

The Ottawa Police Services Board is committed to providing a safe and healthy work environment for its employees and for the members of the Ottawa Police Service, and is committed to the prevention of workplace harassment and violence. The Board recognizes that unwanted behaviours in the workplace must be addressed early to minimize the potential for workplace harassment and/or workplace violence. Workplace violence and harassment are serious conduct matters that may constitute a violation of Canada’s *Criminal Code*, the *Ontario Human Rights Code* or the *Occupational Health and Safety Act*.

This policy was created to provide direction to the Board and to the Chief of Police to ensure continued compliance with Ontario’s *Human Rights Code* and *Occupational Health and Safety Act*, as amended by Bill 168.

DEFINITIONS

For the purposes of this policy, the following definitions shall apply:

3. **Workplace Harassment** as prescribed by the *Ontario Occupational Health and Safety Act* means engaging in a course of vexatious comment or conduct against a worker in a workplace that is known or ought reasonably to be known to be unwelcome. Workplace harassment may be, but is not limited to, an action or behaviour related to prohibited grounds of discrimination under the *Ontario Human Rights Code*.
4. **Workplace Violence** means:
 - (i) The exercise of physical force by a person against a worker, in a workplace, that causes or could cause physical injury to the worker.
 - (ii) An attempt to exercise physical force against a worker, in a workplace, that could cause physical injury to the worker.
 - (iii) A statement or behaviour that it is reasonable for a worker to interpret as a threat to exercise physical force against the worker, in a workplace, that could cause physical injury to the worker.

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5. **Prohibited Grounds** under the *Ontario Human Rights Code* are: race, creed, colour, ancestry, place of origin, ethnic origin, language or dialect spoken, citizenship, sex, sexual orientation, age, marital status, family status, physical or mental disability.
6. **Member** means all employees of the Ottawa Police Service including temporary, contract, part-time staff and volunteers.
7. **Workplace** means any and all locations where business or social activities of the Police Service are conducted, including external training facilities such as the Ontario Police College.

A. WORKPLACE VIOLENCE AND HARASSMENT PREVENTION POLICY

The Chief of Police shall:

1. Take all reasonable steps to protect members from workplace harassment or violence.
2. Develop and implement a written workplace violence and workplace harassment prevention policy and shall review the policy annually.
3. Ensure that the policy is posted in a conspicuous place in the workplace.
4. Ensure that the members of the organization are educated with respect to the policy.
5. Ensure that the right to refuse work is subject to section 43(1) and 43(2)(a) of the Ontario *Occupational Health and Safety Act*, which stipulates that anyone employed in a police service cannot assert the right to refuse work when the particular job or task is: inherent in the employee's work; is a normal condition of the member's employment; or when a refusal to work would directly endanger the life, health or safety of another person.

B. WORKPLACE VIOLENCE AND HARASSMENT PREVENTION PROGRAM

The Chief of Police shall:

1. Develop and maintain a program to implement the policy with respect to workplace violence and harassment as prescribed by law.
2. Provide members with appropriate information and training on the contents of the workplace violence and harassment prevention policy and program.

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3. Ensure that members with supervisory responsibilities are held accountable for promoting and implementing available health and safety programs, for complying with the *Occupational Health and Safety Act*, and for ensuring that workplaces under their supervision are maintained in a healthy and safe condition.

C. WORKPLACE VIOLENCE – ASSESSMENT OF RISKS

The Chief of Police shall:

1. Ensure that a workplace violence risk assessment is undertaken. This assessment shall consider the risks of workplace violence that may arise from the nature of the workplace, the type of work or the conditions of work.
2. Ensure that the results of the workplace violence risk assessment are provided to the Occupational Health and Safety Committee.
3. Reassess the risks of workplace violence as often as is necessary, and at a minimum on an annual basis, to ensure that the related policy and program continue to protect workers from workplace violence.

D. DOMESTIC VIOLENCE

The Chief of Police shall take every precaution reasonable in the circumstances for the protection of a member if a person in authority becomes aware, or ought reasonably to be aware, of domestic violence that would likely expose a worker to physical injury that may occur in the workplace.

E. DISCLOSURE OF PERSONAL INFORMATION

The Chief of Police shall ensure that the disclosure of personal information related to a risk of workplace violence takes into consideration the requirements of both the *Occupational Health and Safety Act* and the *Municipal Freedom and Protection of Privacy Act*.

MONITORING REQUIREMENTS

The Chief of Police shall:

1. On an annual basis, review the Police Service's workplace violence and harassment prevention policy.

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2. On no less than an annual basis, reassess the risks of workplace violence to ensure that the related policy and program continue to protect workers from workplace violence.
3. During each business cycle, assess the effectiveness of the Police Service's Workplace Violence and Harassment Prevention Program.

REPORTING REQUIREMENTS

1. On an annual basis, the Chief of Police shall report on the effectiveness of the Police Service's Workplace Violence and Harassment Prevention Program as part of the annual report on Board Policy CR-1 on Positive Workplace.
2. Any incidents where a person is killed, critically injured, or disabled from performing his or her usual work because of workplace violence shall be reported to the Joint Health and Safety Committee, a Health and Safety representative, and the applicable police association.

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Policy Number:	Policy Subject:
CR-14	ACCESSIBILITY STANDARDS FOR CUSTOMER SERVICE
LEGISLATIVE AUTHORITY	REFERENCE / <ul style="list-style-type: none"> ▪ <i>Accessibility for Ontarians with Disabilities Act, 2005</i>, S.O. 2005, c. 11 ▪ Accessibility Standards for Customer Service, O Reg. 429/07 ▪ Ontario <i>Police Services Act</i>, R.S.O. 1990, section 31 (1)(c) ▪ Ontario Human Rights Code, R.S.O. 1990, c. H. 19
DATE APPROVED	19 December 2011
DATE REVIEWED	
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual reporting

LEGISLATIVE REFERENCES / AUTHORITIES

- The *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) was enacted into law by the Provincial Government in 2005 to ensure the development, implementation and enforcement of accessibility standards in order to achieve accessibility for Ontarians with disabilities with respect to goods, services, facilities, accommodation, employment, buildings, structures and premises on or before January 1, 2025.
- The Accessibility Standards for Customer Service Regulation 429/07 (ASCS) is the first of five sets of standards to be issued by the Provincial Government in support of the AODA. The Regulation establishes accessibility standards for customer service and applies to every designated public sector organization, and to every other person or organization that has at least one employee in Ontario and that provides goods or services to members of the public or other third parties. The Regulation became law on January 1, 2008 and police services and police services boards must be compliant as of January 1, 2012.
- Under Section 31(1)(c) of the *Police Services Act* the Board is responsible for the provision of adequate and effective police services in the municipality and shall establish policies for the effective management of the police force. This policy addresses the provision of services to persons with disabilities by the Ottawa Police Service.
- Section 1 of the Ontario Human Rights Code, R.S.O. 1990, c. H. 19 states that, "Every person has a right to equal treatment with respect to services, goods and

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facilities, without discrimination because of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, age, marital status, family status or disability.”

BOARD POLICY

PURPOSE

The Ottawa Police Services Board is committed to providing equal treatment to people with disabilities with respect to the use and benefit of services, programs and goods provided by the Ottawa Police Service, in a manner that respects their dignity and that is equitable in relation to the broader public.

This policy was created to provide direction to the Chief of Police to ensure the Ottawa Police Service is compliant with the requirements of the ASCS made under the AODA.

APPLICATION

This policy applies to all members of the Ottawa Police Service (OPS), auxiliary members, volunteers, and third party contractors who deal with the public on behalf of the Police Service, and those who are involved with OPS policy development.

DEFINITIONS

For the purposes of this policy, the following definitions shall apply:

1. **Disability** – is defined as prescribed in the Accessibility for Ontarians with Disabilities Act, 2005, S.O. 2005, c. 11 and the Human Rights Code, R.S.O. 1990, c. H. 19, as follows:
 - a) any degree of physical disability, infirmity, malformation or disfigurement that is caused by bodily injury, birth defect or illness and, without limiting the generality of the foregoing, includes diabetes mellitus, epilepsy, a brain injury, any degree of paralysis, amputation, lack of physical co-ordination, blindness or visual impediment, deafness or hearing impediment, muteness or speech impediment, or physical reliance on a guide dog or other animal or on a wheelchair or other remedial appliance or device,
 - b) a condition of mental impairment or a developmental disability,
 - c) a learning disability, or a dysfunction in one or more of the processes involved in understanding or using symbols or spoken language,
 - d) a mental disorder, or

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- e) an injury or disability for which benefits were claimed or received under the insurance plan established under the Workplace Safety and Insurance Act, 1997.
2. **Service Animals** - are defined as prescribed in the Accessibility Standards for Customer Service, O. Reg. 429/07, as follows: "An animal is a service animal for a person with a disability:
 1. If it is readily apparent that the animal is used by the person for reasons relating to his or her disability; or
 2. If the person provides a letter from a physician or nurse confirming that the person requires the animal for reasons relating to the disability."
3. **Support Person** – is defined as prescribed in the Accessibility Standards for Customer Service, O. Reg. 429/07, as follows: "A support person means, in relation to a person with a disability, another person who accompanies him or her in order to help with communication, mobility, personal care or medical needs or with access to goods or services."

POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board that the Chief of Police shall ensure there are procedures and practices in place that incorporate the following principles and provisions:

1. Principles

Services, programs and goods provided by the OPS to people with disabilities shall be done in a manner that:

1. Accommodates disability-related needs by modifying the delivery of services, programs and goods to make them accessible to persons with disabilities
2. Reflects the principles of dignity and independence
3. Seeks to provide integrated services
4. Provides equal opportunity to obtain, use or benefit from the programs, goods and services.

2. Assistive Devices

Ottawa Police Service employees, auxiliary members, volunteers and third party contractors shall accommodate the use of personal assistive devices such as scooters and Braille display boards. Assistive devices that are available for access to specific services and programs shall be kept in good working order and the public shall be informed of their availability. Assistive devices include, but are not limited to, Assistive Listening Devices and FM Loop systems.

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3. Service Animals

Ottawa Police Service employees, auxiliary members, volunteers and third party contractors shall accommodate the use of service animals by people with disabilities who are accessing OPS services or goods unless the animal is otherwise excluded by law, such as food preparation areas as prohibited by Food Premises, R.R.O. 1990, Reg. 562 under the *Health Protection and Promotion Act*, R.S.O. 1990, c. H.7.

4. Support Persons

Where a person with a disability accessing OPS goods or services is accompanied by a support person, OPS employees, auxiliary members, volunteers and third party contractors shall ensure that both persons are permitted to enter the premises together and shall ensure that the person with a disability can access the support person while on the premises.

5. Admission Fees

If the OPS charges an admission fee in connection with a support person's presence at an event or function, the OPS shall ensure that notice is given in advance about the amount, if any, that is payable in respect of the support person accompanying a person with a disability.

6. Communications

1. When communicating with a person with a disability, OPS employees, auxiliary members, volunteers and third party contractors shall do so in a manner that respects the person's disability.
2. Publications printed by the OPS shall be made available in alternate formats, upon request by people with disabilities.

7. Notice of Service Disruption

In the event that there is a temporary disruption in the availability of facilities, services or goods used by persons with disabilities (e.g. temporary loss of elevator service), the OPS shall give notice to the public of the reason for the disruption, the date(s) of disruption, its anticipated duration and a description of alternative facilities or services, if any, that are available. Such notice shall be provided by a variety of methods to ensure that the notice reaches those persons potentially affected by the temporary disruption. A document shall be prepared that sets out the steps to be taken in connection with a temporary disruption and, upon request, shall be given to any person.

8. Training

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1. All employees, auxiliary members, volunteers and contractors who deal with the public on behalf of the OPS or who are involved in OPS policy development shall receive training on accessible customer service. Training shall include information about the purposes of the *Accessibility for Ontarians with Disabilities Act, 2005*, S.O. 2005, c.11 and the requirements of the Accessibility Standards for Customer Service, O. Reg. 429/07 as they pertain to the OPS.
2. Training records shall be maintained, including dates when training is provided and the number of employees who received training.
3. A document describing the training program shall be prepared that includes a summary of the contents of the training and details of when the training is to be provided.
4. Third party contractors shall be required to demonstrate to the OPS that they are in compliance with the AODA Customer Service Standard training.

9. Feedback

A process shall be established in accordance with the Accessibility Standards for Customer Service Regulation for receiving and responding to feedback about the manner in which the OPS provides goods or services to persons with disabilities, and that information shall be made readily available to the public.

10. Documentation

1. Notice shall be given to persons to whom the OPS provides goods or services that documents required by the Accessibility Standards for Customer Service Regulation are available upon request.
2. Documentation requested shall be given in a format that takes into account the person's disability.

MONITORING REQUIREMENTS

On an annual basis, the Chief of Police shall review and assess the effectiveness of the Police Service's Accessibility Standards for Customer Service policy and procedures.

REPORTING REQUIREMENTS

On an annual basis, the Chief of Police shall report to the Board on compliance with this policy.

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Policy Number:	Policy Subject:
CR-15	OCCUPATIONAL HEALTH AND SAFETY
LEGISLATIVE REFERENCE / AUTHORITY	<i>Occupational Health and Safety Act</i> , R.S.O. 1990, c. O.1 <i>Police Services Act</i> , section 31(1)(c)
DATE APPROVED	22 October 2012
DATE REVIEWED	
DATES AMENDED	
DATE TO BE REVIEWED	2015
REPORTING REQUIREMENT	Annual reporting

LEGISLATIVE REFERENCE / AUTHORITY

- The Ontario *Occupational Health and Safety Act*, R.S.O. 1990, c. O.1.
- Section 31(1)(c) of the *Police Services Act* states that a board shall establish policies for the effective management of the police force. This policy provides direction with regard to creating and maintaining a safe and healthy work environment for members of the Ottawa Police Service in compliance with Ontario's *Occupational Health and Safety Act*.

BOARD POLICY

PURPOSE

The Ottawa Police Services Board is dedicated to creating and maintaining a safe and healthy workplace for all employees of the Ottawa Police Service, and to complying with all applicable Occupational Health and Safety legislation.

This policy aims to ensure that all workplace parties work together in compliance with Occupational Health and Safety legislation and related policies and procedures, while undertaking their individual duties, roles and responsibilities.

PRINCIPLES

The Board supports the following principles, which should be reflected in organizational policies and procedures:

- a) Every worker has a right to work in a healthy and safe environment.
- b) Workers are encouraged to be actively involved in maintaining a healthy and safe environment.

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- c) Cooperation between management and workers is desirable in developing and maintaining healthy and safe workplaces.
- d) The prevention of accidents, injury and occupational illness should be an integral part of every job activity.

POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board that the Chief of Police shall ensure that:

1. Occupational health and safety programs are established, maintained and supported aimed at minimizing or eliminating the risk of workplace accidents, injuries and/or illnesses, that are in compliance with Occupational Health and Safety legislation.
2. All employees are aware of and work in compliance with the provisions of Occupational Health and Safety legislation and established policies and procedures.
3. Members with supervisory responsibilities are held accountable for promoting and implementing available health and safety programs, for complying with the *Occupational Health and Safety Act* and for ensuring that workplaces under their supervision are maintained in a healthy and safe condition.
4. A copy of the Police Service's Occupational Health and Safety policy is posted at a conspicuous location in all Ottawa Police Service facilities.

MONITORING REQUIREMENTS

On an annual basis, the Chief shall ensure that the effectiveness of the Occupational Health and Safety policy and supporting programs are reviewed and assessed.

REPORTING REQUIREMENTS

1. On an annual basis, the Chief of Police shall provide an Occupational Health and Safety Report to the Board that reports on the frequency and severity of injuries, and the effectiveness of the policy and programs in place.
2. Should occupational health and safety matters arise that must be brought to the Board's attention on an urgent basis, the Chief of Police shall report such matters to the Board in a timely fashion.

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Policy Number:	Policy Subject:
CR-16	HUMAN RIGHTS AND RACIAL PROFILING
LEGISLATIVE AUTHORITY	REFERENCE / <ul style="list-style-type: none">▪ <i>Police Services Act</i> section 31(1)(c)▪ Canadian Charter of Rights and Freedoms▪ Ontario Human Rights Code, R.S.O. 1990
DATE APPROVED	24 June 2013
DATE REVIEWED	
DATE AMENDED	
DATE TO BE REVIEWED	2016
REPORTING REQUIREMENT	Annual Report on compliance

LEGISLATIVE AUTHORITIES

- Under Section 31(1)(c) of the *Police Services Act* the Board is responsible for the provision of adequate and effective police services in the municipality and shall establish policies for the effective management of the police force. This policy addresses the provision of policing services in a manner that respects human rights and avoids racial profiling.
- Canadian Charter of Rights and Freedoms
- The Ontario Human Rights Code, R.S.O. 1990

BOARD POLICY

INTRODUCTION

The Ontario Human Rights Code (the *Code*) provides that every person has a right to equal treatment with respect to services, goods and facilities, without discrimination because of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, gender identity, age, marital status, family status or disability.

The Ottawa Police Services Board is committed to the principle that every person has a right to the provision of police services in a fair and equitable manner that respects the inherent worth and dignity of all persons and provides equal treatment to persons, without discrimination or harassment.

In particular, the Board recognizes that racial profiling is a serious problem in Canadian society and that members of police services, including the Ottawa Police Service, can be susceptible to its negative influence, whether conscious or unconscious. The Board

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recognizes that racial profiling causes tremendous harm to those who experience it and to the police service's relationship with the community. This harm includes, but is not limited to, psychological harm, alienation, loss of trust and confidence in the police and criminal justice system, unwillingness to contribute to police investigations, and the criminalization of race.

PURPOSE

The purpose of this policy is to state the Board's commitment to policing that respects and adheres to the principles contained in the Canadian Charter of Rights and Freedoms and the Ontario Human Rights Code, and to set out the Board's expectations with regard to respecting human rights in the delivery of police services. The policy requirements set out in this document shall form part of the Board's direction to the Chief of Police.

POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board that the Chief of Police shall:

1. Have operational policies and procedures in place to implement the principle of equal treatment in police services, without discrimination or harassment, consistent with the Canadian Charter of Rights and Freedoms and the Ontario Human Rights Code. These procedures shall include:
 - a) Provisions that reinforce and encourage positive and professional practices that aim to promote and protect human rights.
 - b) The following definition of racial profiling:

“Racial profiling in policing occurs when race, ethnicity, colour, place of origin or religion, or stereotypes about offending or dangerousness associated with any of these characteristics is used, consciously or unconsciously, to any degree in suspect selection or suspect treatment except when looking for a particular suspect who has committed an offence and who is identified, in part, by their race.”
 - c) A provision that prohibits members of the Police Service from engaging in racial profiling in any of their activities.
 - d) Standards by which to measure compliance with the prohibition, taking into account that the test for determining violations of the prohibition will depend on the nature of the police activity in question.
 - e) The requirement for training materials and programs that address human rights issues, as well as understanding and preventing racial profiling, to be delivered to all members of the Police Service.

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- f) A process to deal with public complaints about human rights or racial profiling violations received by the Police Service. The complaints process shall be clear and accessible in its explanation of how to file a complaint and the steps that will be followed.
- g) Ongoing community engagement and outreach through awareness-raising programs, events, visits and forums to build and maintain relationships.

MONITORING REQUIREMENTS

The Chief of Police shall ensure that an administrative review, that includes community consultation, is conducted every two years of all measures designed to address human rights and racial profiling in the delivery of policing, including, but not limited to, police complaints, training, general community concerns and compliance with this policy.

REPORTING REQUIREMENTS

The Chief of Police shall submit an annual report to the Board on the effectiveness and impact of this policy that shall include:

- a) Information on any procedures developed to support this policy and an assessment of their effectiveness as well as impact on practices throughout the Service.
- b) Reporting and other mechanisms relied upon by the Chief of Police to ensure accountability by all levels of management.
- c) Compliance with the requirements of this policy.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

EXPLANATORY NOTE

The Ontario Ministry of Community Safety and Correctional Services publishes a Policing Standards Manual that contains guidelines to assist police services boards, chiefs of police, police associations and municipalities with their understanding and implementation of the *Police Services Act* and its regulations, including the *Regulation on the Adequacy and Effectiveness of Police Services*. The guidelines:

- set out the Ministry's position in relation to policy matters;
- provide information and advice respecting the management and operation of police services;
- provide recommendations for local policies, procedures and programs;
- promote coordination in the delivery of police services;
- promote the delivery of community-oriented police services; and
- promote professional police practices, standards and training.

The policies contained in Chapter 4 of the Board Policy Manual are the guidelines issued by the Ministry of Community Safety and Correctional Services with respect to the Ministry's Standards. The Ottawa Police Services Board has adopted the guidelines as policies of the Board, and they form part of the Board's instruction to the Chief of Police.

Also contained in this Chapter are additional Ontario Regulations issued by the Provincial Ministry.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
CP-001	PROBLEM-ORIENTED POLICING
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, Sections 3 and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to problem-oriented policing that the Chief of Police will:

- a) require appropriate supervisors and front-line members to work, where possible, with municipalities, school boards, businesses, community organizations and members of the public to address crime, public disorder and road safety problems;
- b) require appropriate supervisors and front-line members to promote and implement problem-oriented policing initiatives to respond to identified crime, community safety, public disorder and road safety problems, including repeat calls for service and repeat victimization;
- c) ensure that supervisors and front-line members are provided with information and resource material on problem-oriented policing;
- d) promote the use of directed patrol, targeted enforcement and other initiatives to respond to high crime or high occurrence places/areas and serial occurrences;
- e) develop procedures to support the promotion and implementation of problem-oriented policing; and
- f) provide information in the annual report on the steps taken by the police service to promote, implement and evaluate problem-oriented policing initiatives.

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Policy Number:	Policy Subject:
CP-002	CRIME PREVENTION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 1(1), 1(2)(a), 1(2)(b), 2, 3 and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to providing community-based crime prevention initiatives that:

- a) the Chief of Police will:
 - i) identify the need, and recommend service delivery options, in accordance with the Adequacy Standards Regulation, for community-based crime prevention initiatives based on crime, call and public disorder analysis, criminal intelligence, road safety and community needs;
 - ii) ensure that the police service works, where possible, with municipalities, school boards, community organizations, neighbourhoods, businesses and neighbouring municipalities or jurisdictions to develop and implement community-based crime prevention initiatives;
 - iii) designate a member to have overall responsibility for the police service's involvement in community-based crime prevention initiatives; and
 - iv) establish procedures on crime prevention initiatives; and
- b) this policy does not apply to local crime prevention activities being undertaken by front-line officers and supervisors in accordance with the police service's procedures on problem-oriented policing.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-001	COMMUNITY PATROL
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 4(2), 4(3), 4(4) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to community patrol that the Chief of Police will:

- a) establish procedures and processes on community patrol, including when directed patrol is considered necessary or appropriate based on such factors as crime, call and public disorder analysis, criminal intelligence and road safety; and
- b) ensure that written arrangements are in place with other police services to obtain their assistance or support in enhancing the community patrol function in extraordinary circumstances.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-002	COMMUNICATIONS AND DISPATCH
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 5(1)(a), 5(3), 5(6), 6(1), 6(3) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to communications and dispatch services that:

- a) the police service will provide the services of a communications centre by using its own members; and
- b) the Chief of Police will:
 - i) ensure that 24 hours a day a member of a police service is available to supervise police communications and dispatch services;
 - ii) ensure that police officers on patrol have a portable two-way voice communication capability that allows the police officers to be in contact with the communications centre when away from their vehicle or on foot patrol;
 - iii) establish procedures and processes on communications and dispatch services; and
 - iv) ensure that members who provide communications and dispatch services meet the requirements of the Adequacy Standards Regulation.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-003	CRIME, CALL AND PUBLIC DISORDER ANALYSIS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 5(1)(c), 5(4), 13(1)(d), 13(2) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	23 June 2008
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to crime, call and public disorder analysis that:

- a) the police service will provide crime, call and public disorder analysis by using its own members;
- b) the Chief of Police will:
 - i) establish systems and procedures for the collection, collation, analysis and dissemination of crime, call, and public disorder data;
 - ii) ensure, if the police service uses its own members to perform crime, call and public disorder analysis, and persons who assist, that they have the knowledge, skills and abilities to perform the functions, and have the necessary equipment;
 - iii) promote the use of crime analysis by supervisors to identify areas or issues requiring directed patrol, targeted enforcement, problem-oriented or community-based crime prevention initiatives;
 - iv) report back to the board on the criteria and process to be used for sharing relevant crime, call and public disorder analysis with municipal council and officials, school boards, community organizations and groups, businesses and members of the public; and
 - v) provide information in the annual report on crime, calls for service and public disorder patterns, trends and forecasts based on crime, call and public disorder analysis.

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Policy Number:	Policy Subject:
LE-004	CRIMINAL INTELLIGENCE
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 5(1)(b), 5(4), 13(1)(c), and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	23 June 2008
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to criminal intelligence that:

- a) the police service will provide criminal intelligence by using its own members;
- b) the Chief of Police will:
 - i) establish priorities and procedures for criminal intelligence, including strategic and tactical intelligence;
 - ii) promote the use of criminal intelligence analysis by supervisors to identify areas or issues requiring directed patrol, targeted enforcement, problem-oriented policing initiatives or community-based crime prevention initiatives; and
 - iii) ensure, if the police service uses its own members to perform the criminal intelligence function, that the members have the knowledge, skills and abilities to perform this function and the necessary tools and equipment.

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Policy Number:	Policy Subject:
LE-005	ARREST
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(j) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to arrest that the Chief of Police will:

- a) establish procedures on arrest that require the compliance by members of the police service with the legal, constitutional and case law requirements relating to arrest; and
- b) ensure that officers, and other members as appropriate, are kept informed of changes in the law relating to arrest.

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Policy Number:	Policy Subject:
LE-006	CRIMINAL INVESTIGATION MANAGEMENT & PROCEDURES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 5(1)(d), 9, 11(1), 11(2), 11(3), 11(4), 12(1), 14(1), 14(3), 14(4) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	24 September 2007 25 June 2012
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

PREAMBLE

The objective of Criminal Investigations Management and Procedures is to ensure that investigations into criminal acts:

- are effectively and efficiently investigated by qualified investigators and investigative supervisors;
- respect the individual rights of victims, persons of interest, suspects and witnesses alike; and
- are capable of supporting a successful prosecution of the person(s) for the criminal acts in question.

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to general criminal investigation that:

- a) The Chief of Police will:
 - i) periodically review and report back to the board on the occurrences which can be investigated by members of the police service based on their knowledge, skills and abilities, and which occurrences require the services of another police service;
 - ii) prepare a criminal investigation management plan that meets the requirements of the Adequacy Standards Regulation, including identifying the type of occurrences which should be investigated by another police service or through a combined, regional or cooperative service delivery method;
 - iii) develop and maintain procedures on and processes for undertaking and managing criminal investigations;

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- iv) establish a selection process for criminal investigators, including ensuring that members who provide this service meet the requirements of the Adequacy Standards Regulation;
 - v) ensure that the police service has one or more members who are criminal investigators;
 - vi) require supervisors to ensure that the member assigned an occurrence listed in the criminal investigation management plan has the knowledge, skills and abilities to investigate that type of occurrence;
 - vii) ensure that persons providing scenes of crime analysis and forensic identification investigative supports meet the requirements of the Adequacy Standards Regulation; and
 - viii) ensure that persons who provide other investigative supports identified in (b) have the knowledge, skills and abilities to provide that support.
- b) Scenes of crime analysis, forensic identification, canine tracking, physical surveillance, electronic interception, video and photographic surveillance and polygraph investigative supports will be provided by its own members. Behaviourial science support will be provided by OPP (Orillia), which is mandated to provide the service as required.

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Policy Number:	Policy Subject:
LE-007	HATE/BIAS MOTIVATED CRIME
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 12(1)(h) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to undertaking and managing investigations into hate/bias motivated crime that the Chief of Police will:

- a) ensure that community organizations, school boards, victims' organizations, social services agencies, and the media are informed about the police service's procedures for investigating hate/bias motivated crime;
- b) ensure that the police service works, where possible, with community organizations, school boards, victims' organizations, and social service agencies to prevent the repetition of hate/bias motivated crime and to counter the activities of organized hate groups in the community;
- c) develop and maintain procedures on and processes for undertaking and managing investigations into hate/bias motivated crime;
- d) ensure that officers are provided with information on hate/bias motivated crime;
- e) ensure that the police service works with other law enforcement and government agencies to respond to hate/bias motivated crime and the activities of organized hate groups.

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Policy Number:	Policy Subject:
LE-008	HATE PROPAGANDA
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 12(1)(h) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to undertaking and managing investigations into hate propaganda that the Chief of Police will:

- a) ensure that community organizations, school boards, victims' organizations, social services agencies, and the media are informed about the police service's procedures for investigating hate propaganda occurrences;
- b) ensure that the police service works, where possible, with community organizations, school boards, victims' organizations, and social service agencies to respond to hate propaganda occurrences and to counter the activities of organized hate groups in the community;
- c) develop and maintain procedures that require that investigations into hate propaganda be undertaken and managed in accordance with the police service's criminal investigation management plan; and
- d) assign the responsibility to investigate hate propaganda occurrences to the dedicated unit that investigates hate/bias motivated crime.

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Policy Number:	Policy Subject:
LE-009	JOINT FORCES OPERATIONS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(b) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to joint forces operations that the Chief of Police will:

- a) develop procedures that address the approval process and accountability mechanisms for joint forces operations; and
- b) provide information in the annual report on the number of completed joint forces operations that the police service participated in, the cost to the police service and whether they achieved their performance objectives.

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Policy Number:	Policy Subject:
LE-010	INTERNAL TASK FORCES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(a) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to internal task forces that the Chief of Police will:

- a) develop procedures that address the approval process and accountability mechanisms for internal task forces; and
- b) provide information in the annual report on the number of completed internal task forces established within the police service, the cost to the police service and whether they achieved their performance objectives.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-011	SEARCH OF PREMISES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(i) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to search of premises that the Chief of Police will:

- a) establish procedures on search of premises that require the compliance by members of the police service with the legal, constitutional and case law requirements relating to the search of premises; and
- b) ensure that officers and other members as appropriate are kept informed of changes in the law relating to search of premises.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-012	SEARCH OF PERSONS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(h) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the search of persons that the Chief of Police will:

- a) establish procedures that address:
 - i) the compliance by members of the police service with the legal, constitutional and case law requirements relating to when and how searches of persons are to be undertaken;
 - ii) the circumstances in which an officer may undertake a search of person;
 - iii) frisk/field searches;
 - iv) strip/complete searches;
 - v) body cavity searches;
 - vi) consent searches;
 - vii) the supervision of searches of persons; and
 - viii) the documentation of searches of persons; and
- b) ensure that officers and other members as appropriate are kept informed of changes in the law relating to the search of persons.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:	
LE-013	POLICE RESPONSE TO PERSONS WHO ARE EMOTIONALLY DISTURBED OR HAVE A MENTAL ILLNESS OR A DEVELOPMENTAL DISABILITY	
LEGISLATIVE AUTHORITY	REFERENCE /	Ontario Adequacy Standards Regulation 3/99, sections 13(1)(g) and 29.
DATE APPROVED		25 July 2005
DATE REVIEWED		October 2010
DATE AMENDED		
DATE REVIEWED		2013
REPORTING REQUIREMENT		Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the police response to persons who are emotionally disturbed or have a mental illness or a developmental disability that the Chief of Police will:

- a) work, where possible, with appropriate community members and agencies, health care providers, government agencies, municipal officials, other criminal justice agencies, and the local Crown to address service issues relating to persons who have a mental illness or developmental disability;
- b) establish procedures and processes that address the police response to persons who are emotionally disturbed or have a mental illness or a developmental disability; and
- c) ensure that the police service's skills development and learning plan addresses the training and sharing of information with officers, communications operators /dispatchers and supervisors on:
 - i) local protocols; and
 - ii) conflict resolution and use of force in situations involving persons who may be emotionally disturbed, or may have a mental illness or developmental disability.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-014	COURT SECURITY
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , section 137, Ontario Adequacy Standards Regulation 3/99, sections 16 and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to court security that the Chief of Police will:

- a) establish a local court security committee, to serve in an advisory capacity to the Chief of Police, comprised of representatives, at minimum, from the police, Crown, judiciary, local bar, victim services/organizations and Courts Services - Ministry of the Attorney General;
- b) prepare a court security plan, in consultation with the local court security committee, that adequately addresses local needs and circumstances, and meets the statutory responsibilities set out in section 137 of the *Police Services Act*, and
- c) ensure that police officers and special constables utilized for court security are supervised and have the knowledge, skills and abilities to perform the function.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-015	PAID INFORMANTS AND AGENTS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(e) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to paid informants and agents that the Chief of Police will:

- a) establish procedures and processes relating to the use and management of paid informants and agents; and
- b) establish procedures on the use of in-custody informants that are consistent with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-016	PRISONER CARE AND CONTROL
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(l) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to prisoner care and control that the Chief of Police will:

- a) establish procedures and processes for:
 - i) the care and control of prisoners, including effective monitoring; and
 - ii) responding to an escape from police custody;
- b) ensure that members involved in prisoner care and control have the knowledge, skills and abilities required to perform this function; and
- c) following an escape or in-custody death, review the procedures, processes and practices of the police service for prisoner care and control and report back to the board.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:	
LE-017	TRAFFIC MANAGEMENT, ENFORCEMENT AND ROAD SAFETY	
LEGISLATIVE AUTHORITY	REFERENCE	/ Ontario Adequacy Standards Regulation 3/99, sections 5(1)(d), 8, 14(1), 14(4) and 29.
DATE APPROVED	25 July 2005	
DATE REVIEWED	October 2010	
DATES AMENDED	28 January 2008 23 June 2008	
DATE TO BE REVIEWED	2013	
REPORTING REQUIREMENT	Annual compliance reporting	

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to traffic management, traffic law enforcement and road safety that:

- a) the police service will provide technical collision investigation, reconstruction and breath analysis investigative supports by using its own members;
- b) the Chief of Police will:
 - i) develop and implement a traffic management, traffic law enforcement and road safety plan;
 - ii) establish procedures on traffic management, traffic law enforcement and road safety, including procedures to address road closures and minimizing the interference of traffic;
 - iii) Establish procedures and processes in respect of investigative supports, including:
 - a) Technical collision investigation
 - b) Reconstruction
 - c) Breath analysis investigative supports; and
 - iv) ensure that persons who provide technical collision investigation, reconstruction and breath analysis investigative supports have the knowledge, skills and abilities to provide that support.

**CHAPTER FOUR:
MINISTRY POLICING STANDARDS AND REGULATIONS**

Policy Number:	Policy Subject:
LE-018	WITNESS PROTECTION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(f) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to witness protection and security that the Chief of Police will:

- a) establish procedures and processes in respect of witness protection and security; and
- b) ensure that the police service has a Witness Protection Liaison Officer, or an arrangement with another police service to use their Witness Protection Liaison Officer.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-019	STOLEN OR SMUGGLED FIREARMS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 13(1)(f) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to stolen or smuggled firearms that the Chief of Police will develop and maintain procedures:

- a) that require that every firearm that comes into the possession of the police service will be checked to determine whether the firearm:
 - i) has been reported stolen or lost;
 - ii) is legally registered in Canada; or
 - iii) is smuggled;
- b) on the investigation of stolen or smuggled firearms in accordance with the police service's criminal investigation management plan; and
- c) that address the sharing of crime analysis, criminal intelligence and other information on stolen or smuggled firearms with relevant law enforcement agencies and as required by section 134(8)4 of the *Police Services Act*.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-020	COLLECTION, PRESERVATION AND CONTROL OF EVIDENCE AND PROPERTY
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , sections 132, 133 & 134, Ontario Adequacy Standards Regulation 3/99, sections 13(1)(n), 14(1)(b) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	22 June 2009
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to property and evidence control and the collection, preservation, documentation and analysis of physical evidence that the Chief of Police will:

1. Establish procedures, consistent with the advice from the Centre of Forensic Sciences and its current version of the *Laboratory Guide for the Investigator*, for the safe and secure collection, preservation, control, handling and packaging of evidence.
2. Establish procedures for the secure collection, preservation and control of property.
3. Ensure evidence (information, files and physical goods) and recovered property are protected from loss or significant damage prior to return to the lawful owner or authorized disposal:
 - a) Where no owner can be located for evidence or recovered property, authorized disposal will be by public auction or by conversion to operational police use where there is a well-established need that would otherwise be met by purchase of a similar asset through the normal process²⁰. No asset will be converted to operational police use, on either a temporary or permanent basis, without the express permission of the Board.²¹
 - b) A registry of property shall be maintained recording the full particulars of the asset and its ultimate disposal.

²⁰ Approved at the 25 May 1998 meeting of the Police Services Board.

²¹ Reference sections 132 and 134 of the *Police Services Act*. Approved at 25 Sep 00 meeting of Police Services Board.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

- c) Any protected firearms that come into the possession of the Ottawa Police Service will be processed in accordance with the *Public Agents Firearms Regulations*.
- 4. Ensure that an annual audit of the property/evidence held by the police service is conducted by a member(s) not routinely or directly connected with the property/evidence control function, and report the results to the Board.
- 5. Where a member who has responsibility for a property/evidence storage area is transferred or replaced, ensure that an inventory is taken of the property/evidence in that area.
- 6. Ensure and report back on compliance by members of the police service with sections 132, 133 and 134 of the *Police Services Act*.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-021	ELDER AND VULNERABLE ADULT ABUSE
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to elder and vulnerable adult abuse that the Chief of Police will:

- a) where possible, work in partnership with the local Crown, municipalities, community and social service agencies/providers, businesses, seniors' and other local organizations to develop programs for preventing and responding to complaints of elder and vulnerable adult abuse, including fraud awareness and prevention; and
- b) develop and maintain procedures that require that investigations into elder or vulnerable adult abuse be undertaken and managed in accordance with the police service's criminal investigation management plan.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-022	OFFICER NOTE TAKING
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , subsection 31(1)(c).
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board that the Chief of Police will establish procedures relating to officer note taking, including the secure storage and retention of police officer notes.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-023	BAIL AND VIOLENT CRIME
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	September 2007, October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to bail and violent crime that the Chief of Police will establish procedures on bail and violent crime that address:

- a) assessing opposing bail on the secondary grounds;
- b) preparing the show cause report (bail hearing brief);
- c) post-bail hearing notifications; and
- d) breach of bail conditions.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-024	DOMESTIC VIOLENCE OCCURRENCES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to domestic violence occurrences that the Chief of Police will:

- a) in partnership with the police service's local Crown, Probation and Parole Services, Victim/Witness Assistance Programme (VWAP), Victim Crisis and Referral Service (VCARS), municipalities, local Children's Aid Societies and other local service providers and community representatives responsible for issues related to domestic violence, including women's shelters, work to establish and maintain one or more domestic violence coordinating committees that cover the geographic areas that fall within the jurisdiction of the police service;
- b) implement one or more of the models set out in Ministry guidelines for the investigation of domestic violence occurrences and ensure that the police service has access to trained domestic violence investigators;
- c) develop and maintain procedures for undertaking and managing investigations into domestic violence occurrences that address:
 - i) communications and dispatch;
 - ii) initial response;
 - iii) enhanced investigative procedures;
 - iv) the mandatory laying of charges where there are reasonable grounds to do so, including in cases where there is a breach of a bail condition, probation, parole or a restraining order;
 - v) the use of a risk indicators tool;
 - vi) children at risk;
 - vii) high risk cases and repeat offenders;
 - viii) occurrences involving members of a police service;
 - ix) post-arrest procedures;
 - x) victim assistance; and
 - xi) safety planning;

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

- d) ensure that the police service's response to domestic violence occurrences are monitored and evaluated; and
- e) ensure that officers and other appropriate members receive the appropriate Ministry accredited training.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-025	SUPERVISION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to supervision that the Chief of Police will:

- a) ensure that there is 24 hour supervision available to members of the police service;
- b) establish procedures on supervision that set out the circumstances where a supervisor must be contacted and when a supervisor must be present at an incident, including for all major case incidents; and
- c) establish a selection process to ensure that members appointed permanently to supervisory positions have the knowledge, skills and abilities required for the supervisory positions.

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Policy Number:	Policy Subject:
LE-026	MISSING PERSONS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	September 2007, October 2010
DATE AMENDED	26 April 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to undertaking and managing investigations into missing persons that the Chief of Police will develop and maintain procedures that:

- a) Set out the steps to be followed for undertaking investigations into reports of missing persons, including situations involving children, teenagers and elder and vulnerable adults;
- b) Ensure investigative follow-up on outstanding cases;
- c) Where circumstances indicate a strong possibility of foul play, require officers to comply with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*; and
- d) Ensure an AMBER Alert activation is considered in all missing children investigations, and Major Case Management is implemented in all cases involving AMBER Alert activation.

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Policy Number:	Policy Subject:
LE-027	CHILD ABUSE AND NEGLECT
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to child abuse and neglect investigations that the Chief of Police will:

- a) in partnership with the local Crown, Children's Aid Societies, municipalities, school boards and other appropriate service providers, including hospital staff, work to establish a committee to develop a local strategy to prevent, and respond to complaints of, child abuse and neglect;
- b) develop and maintain procedures on and processes for undertaking and managing child abuse and neglect investigations;
- c) enter into a child abuse protocol with their local Children's Aid Societies with respect to investigations into complaints of child abuse and neglect, and the sudden unexpected death of any child; and
- d) if the alleged child abuse fits the definition of a major case, require officers to comply with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*.

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Policy Number:	Policy Subject:
LE-028	CRIMINAL HARASSMENT
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to undertaking and managing investigations into criminal harassment that the Chief of Police will develop and maintain procedures that address:

- a) the procedures for investigating criminal harassment complaints in accordance with the police service's criminal investigation management plan;
- b) the use of enhanced investigative techniques, such as behavioural science services as part of the investigation;
- c) the provision of victims' assistance;
- d) the information to be provided to police officers on criminal harassment; and
- e) compliance with the Ministry's designated *Ontario Major Case Management Manual* for criminal harassment cases that fall within the definition of major case.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:		
LE-029	PREVENTING OR RESPONDING TO OCCURRENCES INVOLVING FIREARMS		
LEGISLATIVE AUTHORITY	REFERENCE	/	Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005		
DATE REVIEWED	October 2010		
DATE AMENDED			
DATE TO BE REVIEWED	2013		
REPORTING REQUIREMENT	Annual compliance reporting		

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to preventing or responding to occurrences involving firearms that the Chief of Police will:

- a) ensure that the police service's officers are provided with information on all the search and seizure powers available to officers under Part III and Part XV of the *Criminal Code* that may be relevant to the search and seizure of firearms, ammunition, or related licences, certificates or permits, as well as options for obtaining prohibition orders;
- b) develop and maintain procedures on undertaking and managing investigations into offences/occurrences involving firearms;
- c) develop and maintain procedures on preventing offences/occurrences involving firearms; and
- d) develop and maintain procedures relating to the Firearms Interest Police (FIP) category of CPIC.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-030	PROPERTY OFFENCES (INCLUDING BREAK AND ENTER)
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to property offences, including break and enter that the Chief of Police will:

- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan; and
- b) identify the need for the implementation of crime prevention initiatives for property crime based on crime, call and public disorder analysis, criminal intelligence and community needs.

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Policy Number:	Policy Subject:
LE-031	DRUG INVESTIGATION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to undertaking and managing investigations into drug-related offences other than simple possession that the Chief of Police will:

- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan; and
- b) ensure that officers investigating drug-related offences other than simple possession have the knowledge, skills and abilities required.

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Policy Number:	Policy Subject:
LE-032	ILLEGAL GAMING
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to illegal gaming that the Chief of Police will develop and maintain procedures that require that:

- a) investigations be undertaken and managed in accordance with the police service's criminal investigation management plan; and
- b) information on illegal gaming shall be shared with the *Ontario Illegal Gaming Enforcement Unit (OIGEU)*.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-033	PRISONER TRANSPORTATION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29. <i>Note: Section 53(5) of the Police Services Act permits the use of special constables by police services to escort and convey persons in custody.</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to prisoner transportation that the Chief of Police will:

- a) establish procedures on prisoner transportation that require compliance by police officers/special constables with the police service's procedures on prisoner care and control;
- b) ensure that police officers/special constables used to escort persons in custody have the knowledge, skills and abilities required to perform this function; and
- c) ensure that appropriate safety equipment is used/available to police officers/special constables performing this function.

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Policy Number:	Policy Subject:
LE-034	SEXUAL ASSAULT INVESTIGATION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to sexual assault investigations that the Chief of Police will:

- a) develop and maintain procedures that:
 - i) require that investigations be undertaken in accordance with the police service's criminal investigation management plan;
 - ii) require compliance with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*;
 - iii) address communications and dispatch, initial response and investigations relating to sexual assaults; and
 - iv) address community notification;
- b) work, where possible, with hospitals and agencies which provide services to victims of sexual assault, including Sexual Assault Treatment Centres, Sexual Assault/Rape Crisis Centres and Victim Services, as well as the local Crown, to ensure a co-ordinated and effective response to victims of sexual assaults; and
- c) address training for officers and other appropriate members on the response to sexual assault occurrences, including victims' assistance.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-035	WATERWAYS POLICING
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , section 19(1) and Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to waterways policing that the Chief of Police will:

- a) establish procedures on waterways policing; and
- b) ensure that members involved in waterways policing have the knowledge, skills and abilities required to perform the specialized functions connected with waterways policing.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-036	CHILD PORNOGRAPHY (INTERNET CHILD EXPLOITATION)
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	26 November 2012
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

DEFINITIONS

Child Pornography

In section 163.1 of the *Criminal Code*, child pornography means:

- a) A photographic, film, video or other visual representation, whether or not it was made by electronic or mechanical means;
 - i. that shows a person who is or is depicted as being under the age of eighteen years and is engaged in or is depicted as engaged in explicit sexual activity, or
 - ii. the dominant characteristic of which is the depiction, for a sexual purpose, of a sexual organ or the anal region of a person under the age of eighteen years;
- b) any written material, visual representation or audio recording that advocates or counsels sexual activity with a person under the age of eighteen years that would be an offence under this Act;
- c) any written material whose dominant characteristic is the description, for a sexual purpose, of sexual activity with a person under the age of eighteen years that would be an offence under this Act; or
- d) any audio recording that has as its dominant characteristic the description, presentation or representation, for a sexual purpose, of sexual activity with a person under the age of eighteen years that would be an offence under this Act.

The *Criminal Code* makes it an offence to:

- a) make, print, publish or possess for the purpose of publication any child pornography (section 163.1(2));
- b) transmit, make available, distribute, sell, advertise, import, export or possess for the purpose of transmission, making available, distribution, sale, advertising or exportation any child pornography (section 163.1(3));
- c) possess any child pornography (section 163.1(4));
- d) access any child pornography (section 163.1(4.1)).

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Child Luring

Section 172.1 of the *Criminal Code* prohibits the use of telecommunications systems to communicate with an underage person or a person whom the accused believes to be underage for the purpose of facilitating the commission, with respect to that person, of the specified sexual offences.

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to child pornography investigations that the Chief of Police will:

- a) Develop and maintain procedures that require that investigations be undertaken in accordance with the police service's criminal investigation management plan; and
- b) Notify the Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet (Provincial Strategy) in all cases of suspected child pornography (Internet child exploitation); and
- c) Ensure support is provided to manage the psychological well-being of members to acknowledge risks associated with long-term effects from exposure to Internet child exploitation investigation-related activities; and
- d) Ensure that the police service's skills development and learning plan addresses the training for child pornography (Internet child exploitation) investigators either through formal training or work under the supervision or in consultation with a trained investigator.

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Policy Number:	Policy Subject:
LE-037	SUDDEN DEATH AND FOUND HUMAN REMAINS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to sudden or unexplained death investigations and investigations into found human remains that the Chief of Police will:

- a) develop and maintain procedures that require that investigations into sudden or unexplained deaths and found human remains be considered potential homicides and be undertaken in accordance with the police service's criminal investigation management plan;
- b) ensure that officers investigating sudden or unexplained death and found human remains occurrences have the knowledge, skills and abilities required; and
- c) where an occurrence falls within the definition of a major case, ensure that officers comply with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*.

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Policy Number:	Policy Subject:
LE-038	FRAUD AND FALSE PRETENCE INVESTIGATION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to fraud and false pretences investigations that the Chief of Police will:

- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan;
- b) work, where possible, with municipal and provincial social assistance officials and the Crown, to develop a local protocol on the investigation of social assistance fraud;
- c) establish, where possible, cooperative arrangements for the investigation of fraud and false pretences occurrences with:
 - i) the Employment Insurance Commission;
 - ii) the Fire Marshal's Office;
 - iii) the Ministry of Consumer and Commercial Relations; and
 - iv) the insurance industry; and
- d) ensure that police officers investigating complex fraud and false pretences occurrences have the knowledge, skills and abilities required.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
LE-039	HOMICIDE
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to investigations into homicides and attempted homicides that the Chief of Police will develop and maintain procedures that require compliance by officers with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*.

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Policy Number:	Policy Subject:
LE-040	PARENTAL OR NON-PARENTAL ABDUCTIONS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to parental and non-parental abductions and attempted abductions of children that the Chief of Police will:

- a) develop and maintain procedures that require that investigations into parental/familial abductions and attempted abductions be undertaken in accordance with the police service's criminal investigation management plan; and
- b) develop and maintain procedures that require that investigations into non-parental/non-familial abductions and attempted abductions be undertaken in accordance with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*.

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Policy Number:	Policy Subject:
LE-041	PROCEEDS OF CRIME
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to proceeds of crime that the Chief of Police will:

- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan, including notifying the Ontario Provincial Police *Proceeds of Crime Team* or the *Integrated Proceeds of Crime Section* for the appropriate assistance and/or investigative procedure to follow; and
- b) ensure that officers involved in the investigation of proceeds of crime have the knowledge, skills and abilities required.

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Policy Number:	Policy Subject:
LE-042	ROBBERY
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to robbery investigations that the Chief of Police will:

- a) develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan; and
- b) ensure that a robbery occurrence that also involves a major case be investigated in accordance with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*.

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Policy Number:	Policy Subject:
LE-043	VEHICLE THEFT
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to vehicle thefts that the Chief of Police will:

- a) develop and maintain procedures that require that investigations be undertaken in accordance with the police service's criminal investigation management plan; and
- b) ensure the timely notifications of registered owners of the recovery of stolen vehicles, except where ongoing criminal investigations may be compromised.

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Policy Number:	Policy Subject:
LE-044	YOUTH CRIME
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to youth crime that the Chief of Police will:

- a) develop and maintain procedures on and processes for undertaking and managing investigations into youth crime;
- b) work, where possible, with local school boards to develop programs for safe schools, including establishing protocols for investigating school-related occurrences; and
- c) consider the need for a multi-agency strategy to prevent or counter the activities of youth gangs in the community in accordance with the police service's procedures on crime prevention and problem-oriented policing.

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Policy Number:	Policy Subject:
LE-045	SUSPECT APPREHENSION PURSUITS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Suspect Apprehension Pursuits Regulation 546/99, Section 6 and Section 7(2).</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to suspect apprehension pursuits that the Chief of Police will:

- a) establish procedures consistent with the requirements of the *Suspect Apprehension Pursuits Regulation*;
- b) ensure that police officers, dispatchers, communications supervisors and road supervisors receive training accredited by the Solicitor General on suspect apprehension pursuits;
- c) ensure that police officers receive training about the intentional contact between vehicles consistent with the requirements of the *Suspect Apprehension Pursuits Regulation*;
- d) address the use of tire deflation devices and officer training;
- e) ensure that the particulars of each suspect apprehension pursuit are recorded on a form and in a manner approved by the Solicitor General; and
- f) enter into agreements with neighboring police services to determine under what circumstances decision-making responsibility for a pursuit will be, and will not be, transferred from one jurisdiction to another.

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Policy Number:	Policy Subject:
LE-046	ONTARIO SEX OFFENDER REGISTRY
LEGISLATIVE AUTHORITY	REFERENCE / <i>Christopher's Law (Sex Offender Registry), 2000, and Ontario Police Services Act, subsection 41(1.1).</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE/REGULATORY REQUIREMENTS

The Act known as *Christopher's Law (Sex Offender Registry), 2000* sets out the responsibilities of police services in relation to sex offenders in the province of Ontario. Among other obligations, the Act requires a sex offender, as defined in the Act, to report in person to the police service for the purposes of identification and registration. Each police service is required to submit offender information to the Ministry of Community Safety and Correctional Services (Ministry) for inclusion in the Ontario Sex Offender Registry (OSOR).

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the Ontario Sex Offender Registry that the Chief of Police will:

- a) designate and maintain a registration site(s);
- b) establish procedures and processes consistent with the requirements of *Christopher's Law (Sex Offender Registry), 2000*;
- c) establish procedures and processes consistent with the requirements legislated by the federal *Sex Offender Information Registration Act*;
- d) ensure that appropriate members receive training on the Ontario Sex Offender Registry, consistent with the role and responsibilities assigned to them; and
- e) ensure that appropriate members receive training on both the provincial and federal Sex Offender legislative requirements.

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Policy Number:	Policy Subject:
LE-047	POLICE RESPONSE TO HIGH RISK INDIVIDUALS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , section 41(1.1) as amended by the <i>Community Safety Act, 1997</i> and section 41(1.2); <i>Disclosure of Personal Information Ontario Regulation 265/98</i> ; <i>Freedom of Information and Protection of Privacy Act</i> , section 11(1) and 5(1).
DATE APPROVED	25 July 2005
DATE REVIEWED	September 2007, October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to high risk individuals that the Chief of Police will:

- a) work in partnership, where possible, with the local Crown, appropriate community members and agencies, including health care providers, government agencies, municipal officials, other criminal justice agencies, including law enforcement agencies, as well as victim services to ensure a coordinated and effective strategy in response to high risk individuals that addresses:
 - i) bail opposition consistent with the Ministry's guideline on Bail and Violent Crime;
 - ii) dangerous offender and long term offender applications;
 - iii) High Risk Offender National Flagging System and requirements of CPIC;
 - iv) information sharing;
 - v) case management planning;
 - vi) judicial restraint orders;
 - vii) victim assistance; and
 - viii) disclosure of information, including community notification and safety planning; and

- b) ensure that the police service's skills development and learning plan addresses the training and sharing of information with officers, communication operators/dispatchers and supervisors on the police response to high risk individuals.

CHAPTER FOUR: MINISTRY POLICING STANDARDS AND REGULATIONS

Policy Number:	Policy Subject:
VA-001	VICTIMS' ASSISTANCE
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> , section 42(1)(c) Ontario Adequacy Standards Regulation 3/99, sections 17 and 29
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	25 June 2012
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE AUTHORITY

Section 42(1)(c) of the *Police Services Act* provides that police officers have a duty to assist victims of crime.

Section 29 of the Adequacy and Effectiveness of Police Services Regulation requires a police services board to have a policy on victims' assistance.

Section 17 of the Adequacy and Effectiveness of Police Services Regulation requires the Chief of Police to establish procedures on providing assistance to victims that:

- Reflect the principles of the Victims' Bill of Rights, 1995; and
- Set out the roles and responsibilities of members for providing victims' assistance.

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to providing assistance to victims that the Chief of Police will:

- a) working in partnership with the Ministry of the Attorney General's Victim/Witness Assistance Programme (VWAP) and agencies that deliver the Victim Crisis and Referral Service (VCARS) program where available, municipalities, community and social service agencies and other local organizations, promote the development of an integrated service delivery framework for providing assistance to victims, including safety planning;

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- b) ensure that members of the police service are aware of victim service providers or a victim referral service available in the area;
- c) establish procedures on providing assistance to victims; and
- d) ensure that in each instance where there is police service contact with one or more victims of crime involving physical and/or psychological injury, that such victims are referred to the appropriate community service available in their area.

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Policy Number:	Policy Subject:
PO-001	PUBLIC ORDER UNITS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, subsection 18(1), subsection 18(2), subsection 18(3), section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to public order maintenance that:

- a) the police service will provide access to the services of a public order unit within a reasonable response time by using its own members;
- b) the public order unit will consist of a unit supervisor and, at least, four squads of seven officers, including the squad leader;
- c) the Chief of Police will establish procedures that:
 - i) set out the circumstances in which a public order unit may be deployed;
 - ii) set out the steps for obtaining the services of a public order unit; and
 - iii) address the circumstances and processes for liaising with appropriate officials for the purposes of Sections 63 - 68 of the *Criminal Code*, regarding unlawful assemblies and riot situations; and
- d) the Chief of Police will:
 - i) ensure that a manual on the procedures of the unit is made available to all members of the unit;
 - ii) ensure that appropriate equipment, in accordance with the Ministry's designated equipment and facilities list, is used/available to members of the public order unit;
 - iii) develop a selection process for members of the public order unit to ensure that the members have the knowledge, skills and abilities to provide the services of the public order unit; and
 - iv) address the ongoing training of members of the public order unit.

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Policy Number:	Policy Subject:
PO-002	POLICE ACTION AT LABOUR DISPUTES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to police action at labour disputes that:

- a) the role of the police at a labour dispute is to preserve the peace, prevent offences, and enforce the law including offences against persons and property, in accordance with the powers and discretion available to a police officer under the law; and
- b) the Chief of Police will establish procedures on:
 - i) the role of the police at a labour dispute;
 - ii) providing information to management, labour and the public on police procedures during a labour dispute; and
 - iii) secondary employment under section 49 of the *Police Services Act* and labour disputes.

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Policy Number:	Policy Subject:
PO-003	POLICING ABORIGINAL OCCUPATIONS AND PROTESTS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Police Services Act</i> , sections 1, 42(1)(a) and 42(3) <i>Criminal Code of Canada</i> , section 2
DATE APPROVED	25 June 2012
DATE REVIEWED	
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

Section 1 of the *Police Services Act* sets out principles for the provision of police services throughout Ontario, including:

- The need to ensure the safety and security of all persons and property in Ontario.
- The importance of safeguarding the fundamental rights guaranteed by the *Canadian Charter of Rights and Freedoms* and the *Human Rights Code*.
- The need for co-operation between the providers of police services and the communities they serve.
- The need for sensitivity to the pluralistic, multiracial and multicultural character of Ontario society.

Section 42(1)(a) of the *Police Services Act* states the duties of police officers include preserving the peace.

Section 42(3) of the *Police Services Act* states a police officer has the powers and duties ascribed to a constable at common law.

Section 2 of the *Criminal Code of Canada* defines *peace officer*, referring to a duty to ensure the preservation and maintenance of the public peace.

DEFINITIONS

For the purposes of this policy, the following definitions apply:

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1. **Aboriginal occupation** means the seizure and control of an area arising from assertions of Aboriginal or treaty rights by members of an Aboriginal group.
2. **Aboriginal protest** means a physical demonstration related to assertions of Aboriginal or treaty rights by members of an Aboriginal group.
3. **Aboriginal people** has the same meaning as in section 35(2) of the *Constitution Act, 1982*, which states that Aboriginal peoples includes Indian, Inuit and Métis people.

BOARD POLICY

The objective of policing Aboriginal occupations and protests is to preserve the peace, prevent offences, and enforce the law in a manner that respects the rights of all involved parties. To this end, it is the policy of the Ottawa Police Services Board with respect to policing Aboriginal occupations or protests that:

- a) The role of the police at an Aboriginal occupation or protest is to preserve the peace, prevent offences, and enforce the law including offences against persons and property, in accordance with the powers and discretion available to a police officer under the law.
- b) The consideration of police actions at an Aboriginal occupation or protest include preserving the peace, communication, negotiation and building trust with participating and affected communities.
- c) The Chief of Police will develop and maintain procedures on:
 - i. Communicating information in relation to police procedures on Aboriginal occupations and protests;
 - ii. Training requirements for policing Aboriginal occupations and protests;
 - iii. Fostering community understanding of the police response to the events;
 - iv. The collection and analysis of information prior to and during events; and
 - v. Addressing the uniqueness of Aboriginal occupations and protests.

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Policy Number:	Policy Subject:
ER-001	PRELIMINARY PERIMETER CONTROL AND CONTAINMENT
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, subsection 22(1), subsection 22(2), subsection 22(3), subsection 24(2), subsection 25(2)(a), Section 25(3) and section 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	September 2007, October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to preliminary perimeter control and containment that:

- a) containment will be provided by the police service's patrol officers and tactical unit;
- b) the Chief of Police will establish procedures that address:
 - i) the circumstances in which preliminary perimeter control and containment will be established;
 - ii) operational responsibility for an incident where preliminary perimeter control and containment is being established;
 - iii) the deployment of other emergency response services, including receiving assistance from other agencies;
 - iv) the duties of an officer involved in the establishment of preliminary perimeter control and containment, including compliance with the requirement of section 22(3) of the Adequacy Standards Regulation, pending the deployment of a tactical unit; and
 - v) the training of officers in preliminary perimeter control and containment; and
- c) the Chief of Police will, if the police service establishes its own containment team, or has officers who are members of a joint containment team, develop and maintain a manual on containment team services that addresses:
 - i) the selection process for members of the team, including ensuring that members who provide this service meet the requirements of the Adequacy Standards Regulation;
 - ii) the equipment to be used/available to the members of the team in accordance with the Ministry's designated equipment and facilities list; and
 - iii) the ongoing training of members of the team.

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Policy Number:	Policy Subject:
ER-002	TACTICAL UNITS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 21, 23, 24(1), 24(2), 25(2)(a), 25(2)(b), 25(3) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the services of a tactical unit that:

- a) the police service will provide the services of a tactical unit by using its own members;
- b) the services will be available 24 hours a day and within a reasonable response time;
- c) the unit will consist of a minimum of 12 full-time tactical officers, including the supervisor, who are dedicated to the tactical unit but who, when not training or undertaking tactical activities, may undertake community patrol; and
- d) the Chief of Police will:
 - i) establish procedures that set out the circumstances in which the service will be deployed, including the process for obtaining the service and reporting relationships;
 - ii) ensure that the tactical unit can undertake containment, the apprehension of an armed barricaded person, and explosive forced entry if it uses the services of a police explosive forced entry technician;
 - iii) develop and maintain a manual on tactical unit services that is available to each member providing this service;
 - iv) establish a selection process for members of the unit, including ensuring that members who provide this service meet the requirements of the Adequacy Standards Regulation;
 - v) ensure the ongoing and joint training of members who provide this service; and
 - vi) ensure that appropriate equipment, in accordance with the Ministry's designated equipment and facilities list, is used/available to the members who provide this service.

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Policy Number:	Policy Subject:
ER-003	HOSTAGE RESCUE TEAMS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 21, 23, 24(1), 24(2), 25(2)(a), 25(2)(b), 25(3) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect the services of a hostage rescue team that:

- a) the police service will provide the services of a hostage rescue team by using its own members;
- b) the services will be available 24 hours a day and within a reasonable response time;
- c) the team will consist of a minimum of 12 full-time tactical officers, including the supervisor, who are dedicated to the team but who, when not training or undertaking tactical or hostage rescue activities, may undertake community patrol; and
- d) the Chief of Police will:
 - i) establish procedures that set out the circumstances in which the services of the hostage rescue team will be deployed, including the process for obtaining the services and reporting relationships;
 - ii) ensure that the hostage rescue team can undertake containment, the apprehension of an armed barricaded person, and hostage rescue;
 - iii) develop and maintain a manual on hostage rescue team services that is available to each member providing this service;
 - iv) establish a selection process for members of the team, including ensuring that members who provide this service meet the requirements of the Adequacy Standards Regulation;
 - v) ensure the ongoing training of members who provide this service; and
 - vi) ensure that appropriate equipment, in accordance with the Ministry's designated equipment and facilities list, is used/available to the members who provide this service.

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Policy Number:	Policy Subject:
ER-004	MAJOR INCIDENT COMMAND
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 21, 24(2), 25(2)(a), 25(3) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to major incident command services that:

- a) the police service will provide the services of a major incident commander by using its own members;
- b) the services will be available 24 hours a day and within a reasonable response time; and
- c) the Chief of Police will:
 - i) develop procedures that address the circumstances in which a major incident commander is to be deployed;
 - ii) develop and maintain a manual on major incident command that is available to each member providing this service;
 - iii) establish a selection process for members who provide this service, including ensuring that members who provide this service meet the requirements of the Adequacy Standards Regulation;
 - iv) ensure the ongoing training of members who provide this service; and
 - v) ensure that appropriate equipment, in accordance with the Ministry's designated equipment and facilities list, is used/available to members who provide this service.

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Policy Number:	Policy Subject:
ER-005	CRISIS NEGOTIATION
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 21, 24(2), 25(2)(a), 25(3) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to crisis negotiation services that:

- a) the police service will provide the services of a crisis negotiator by using its own members;
- b) the services will be available 24 hours a day and within a reasonable response time;
- c) a crisis negotiator will not perform any incident management role other than crisis negotiation;
- d) the Chief of Police will:
 - i) develop procedures that address the circumstances in which a crisis negotiator is to be deployed;
 - ii) develop and maintain a manual on crisis negotiation that is available to each member providing this service;
 - iii) establish a selection process for members who provide this service, including ensuring that members who provide this service meet the requirements of the Adequacy Standards Regulation;
 - iv) ensure the ongoing training of members who provide this service; and
 - v) ensure that appropriate equipment, in accordance with the Ministry's designated equipment and facilities list, is used/available to members who provide this service.

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Policy Number:	Policy Subject:
ER-006	EXPLOSIVES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 21, 21(2), 21(4), 25 and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the services of police forced entry explosive technicians and explosive disposal technicians that:

- a) the police service will provide the services of police forced entry explosive technicians and explosive disposal technicians by using its own members;
- b) the services will be available 24 hours a day and within a reasonable response time;
- c) the Chief of Police will set out the circumstances when police forced entry explosives and explosive disposal services will be deployed; and
- d) the Chief of Police will:
 - i) develop procedures for the initial response to occurrences involving found or suspected explosives;
 - ii) develop and maintain a manual on the use of police forced entry explosives and explosives disposal services that is available to each member providing that service;
 - iii) develop a selection process to ensure that members who provide these services have the knowledge, skills and abilities required to deliver these services effectively and safely;
 - iv) ensure the ongoing training of members providing these services; and
 - v) ensure that appropriate equipment is used/available to members providing these services.

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Policy Number:	Policy Subject:
ER-007	GROUND SEARCH FOR LOST OR MISSING PERSONS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 27(a), 27(b) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	24 September 2007
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to ground search for lost or missing persons that the Chief of Police will:

- a) promote, through partnerships with other emergency service providers and volunteer groups, the coordination of ground search services in the jurisdiction served by the police service;
- b) develop procedures on ground search for lost or missing persons that include reference to an appropriate response time; and
- c) ensure that search coordinators and team leaders have the knowledge, skills and abilities required to perform these functions.

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Policy Number:	Policy Subject:
ER-008	EMERGENCY PLANNING
LEGISLATIVE AUTHORITY	REFERENCE / Adequacy Standards Regulation 3/99, sections 26(1), 26(2) and 29.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	24 September 2007
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to emergency planning that the Chief of Police will consult with the municipality and other emergency services on the development of, and have in place, an emergency plan that addresses the role and duties of the police service during an emergency, and the procedures to be followed by members of the police service during an emergency.

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Policy Number:	Policy Subject:
ER-009	UNDERWATER SEARCH AND RECOVERY UNITS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Occupational Health and Safety Act (OHSA); OHSA Diving Operations Regulation 629/94; Canadian Standards Association (CSA) Competency Standard for Diving Operations CAN/CSA-Z275.4-02 and Occupational Safety Code for Diving Operations CAN/CSA-Z275.2-92.</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the services of an underwater search and recovery unit that:

- a) the police service will provide the services of an underwater search and recovery unit by using its own members;
- b) the services will be available 24 hours a day and within a reasonable response time;
- c) the Chief of Police will:
 - i) establish procedures that set out the circumstances in which the service will be deployed, including the process for obtaining the service and reporting relationships;
 - ii) establish procedures for the deployment of other emergency response services, including receiving assistance from other agencies;
 - iii) ensure that underwater search and recovery unit members comply with the *OHSA*, and *Diving Operations Regulation* or where amended;
 - iv) ensure that underwater search and recovery unit members are qualified to perform their specific tasks in accordance with *Competency Standard for Diving Operations CAN/CSA-Z275.4-02* or where amended;
 - v) ensure that the underwater search and recovery unit members perform their tasks according to the *Occupational Safety Code for Diving Operations CAN/CSA-Z275.2-92* or where amended;
 - vi) develop and maintain a reference file on all diving hazards that is available to each member providing this service;
 - vii) establish a selection process for the unit, including ensuring that members who provide this service meet the requirements of local policies and procedures;
 - viii) ensure the ongoing training of members who provide this service;

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- ix) ensure that the police service's major incident commanders receive training in their responsibilities and the capabilities of the underwater search and recovery unit; and
- x) ensure that appropriate equipment, in accordance with the Ministry's designated equipment and facilities list, is used/available to the members who provide this service.

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Policy Number:	Policy Subject:
ER-010	CANINE UNITS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, sections 5(1)(d)
DATE APPROVED	23 June 2008
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the services of canine tracking that:

- a) The Police Service will provide the services of a canine unit by using its own members;
- b) The services will be available 24 hours a day and within a reasonable response time;
- c) The Chief of Police will:
 - i. Establish procedures that set out the circumstances in which the services of the canine team will be deployed, including the process for obtaining the services and reporting relationships;
 - ii. Establish procedures for the deployment of other emergency response services, including assistance from other agencies;
 - iii. Develop and maintain a manual on canine services that is available to each member providing this service;
 - iv. Ensure that members performing the functions of a canine team and/or unit have the knowledge, skills and abilities to provide the canine functions assigned;
 - v. Ensure the ongoing training of members who provide this service; and
 - vi. Ensure that the appropriate equipment, consistent with the Ministry's recommended equipment list, is used and available to the members who provide this service.

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Policy Number:	Policy Subject:
AI-001	FRAMEWORK FOR BUSINESS PLANNING
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, subsections 30(1), 32(1) and 32(2).
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	23 June 2008
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

Consultation

It is the policy of the Ottawa Police Services Board with respect to business planning that:

1. This Board, in partnership with the Chief of Police, will prepare a strategy for the development of the business plan, consistent with the requirements of the Adequacy Standards Regulation (including the protocol with municipal council), that will include consultation with school boards, community organizations and groups, businesses and members of the public on:
 - a) an environmental scan of the community that highlights crime, calls for service and public disorder trends within the community;
 - b) the results achieved by the police service in relation to the business plan currently in effect;
 - c) a summary of the workload assessments and service delivery evaluations undertaken during the existing business plan cycle;
 - d) the board's proposals with respect to the police service's objectives, core business and functions, and performance objectives and indicators for the eight functions set out in the Adequacy Standards Regulation; and
 - e) the estimated cost of delivering adequate and effective police services to meet the needs identified in the draft business plan.

Performance Objectives

2. This Board, in partnership with the Chief of Police, will consider when developing the performance objectives, factors such as:
 - a) the police service's existing and/or previous performance, and estimated costs;
 - b) crime, calls for service and public disorder analysis and trends, and other social, demographic and economic factors that may impact on the community;
 - c) the type of performance objectives, indicators and results being used/achieved in other similar/comparable jurisdictions;

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- d) the availability of measurements for assessing the success in achieving the performance objectives; and
 - e) community expectations, derived from the consultation process, community satisfaction surveys, and victimization surveys.
3. The business plan will include the estimated cost projections for implementing the business plan for each year that the plan covers.

Information Technology

4. This Board, in partnership with the Chief of Police, will reference in the business plan and produce as a separate document an information technology plan that:
- a) is based on an evaluation of the police service's information technology needs, including its capacity to electronically share information with other agencies, organizations and community groups;
 - b) requires the periodic review of key business processes, practices and related technology to identify possible changes that may reduce the administrative workload of front-line officers; and
 - c) addresses information technology acquisition, updating, replacement and training.

Police Facilities

5. This Board, in partnership with the Chief of Police, will reference in the business plan and produce as a separate document a police facilities plan that, at minimum, ensures that the police service maintains one or more police facilities that are accessible to the public during normal working hours, and that during all other hours public telecommunications access to a communications centre.
6. The Chief of Police should review and report back to the board, at least once every business cycle, on whether:
- a) all police facilities:
 - i) meet or exceed provincial building and fire codes;
 - ii) have sufficient space for the efficient organization of offices and equipment;
 - iii) be adequately heated, ventilated, illuminated and, where appropriate and practical, air conditioned, when in use;
 - iv) have lockers, separate change area, if members are required to change at the workplace, and washroom facilities, and where appropriate and practical, shower facilities; and
 - v) have appropriate security measures and communications;
 - b) members of the police service have available:
 - i) appropriate and secure working, records and equipment storage space; and
 - ii) separate or private areas for interviewing purposes; and
 - c) the police service's lock-up facilities meet the following requirements:
 - i) the minimum cell size is 7' x 4'6" x 7' high;

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- ii) fire extinguishers are secure and readily available in the lock-up area, but out of reach of the person in custody;
 - iii) smoke and heat detectors are installed in the lock-up area;
 - iv) toilet facilities are provided in each lock-up;
 - v) no unsafe conditions exist, including means of attaching ligatures;
 - vi) first aid equipment, including airway devices for mouth to mouth resuscitation, are readily available;
 - vii) lock-ups are separate from public view;
 - viii) confidential interviews with legal counsel can be accommodated;
 - ix) a proper area for prisoner processing is provided;
 - x) cell keys are in a secure location and master or duplicate keys are readily available;
 - xi) the area where prisoners are processed and/or searched is well illuminated, secure and has no hazardous conditions present;
 - xii) compliant with the police service's policy and procedures with respect to communicable diseases; and
 - xiii) a means of constantly communicating with the main desk area and/or the communications centre is available.
7. Where it is determined that the police facilities do not meet the requirements in 4(a), (b) and (c), the Chief of Police should prepare a plan for the Board that sets out options and costs in order to meet the requirements.

Resource Planning

8. The Chief of Police will:
- a) implement a resource planning methodology that is either automated or manual, and which takes into account the business plan and existing demands for service; and
 - b) at least once every business cycle, undertake and report back on workload assessments and service delivery evaluations for the following areas:
 - i) crime prevention;
 - ii) law enforcement, including separate assessments and evaluations for the service's community patrol, communications and dispatch, crime analysis, criminal intelligence, criminal investigation and investigative supports functions;
 - iii) providing assistance to victims;
 - iv) public order maintenance; and
 - v) emergency response services for the six functions identified in sections 21(1) and 22 of the Adequacy Standards Regulation.

Communication

9. This Board, in partnership with the Chief of Police, will establish a process, with municipal council if required, for the communication of the business plan to:
- a) members of the police service; and

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b) members of the public.

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Policy Number:	Policy Subject:
AI-002	SKILLS DEVELOPMENT AND LEARNING
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation 3/99, Section 33.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to skills development and learning that the Chief of Police will:

- a) prepare and review at least once every three years a skills development and learning plan that:
 - i) provides an overview of the police service's existing and anticipated future needs in relation to skills development and learning;
 - ii) identifies the police service's skills development and learning objectives;
 - iii) promotes cost-effective and innovative delivery of skills development and learning, including potential partnerships with other service providers;
 - iv) supports coaching or mentoring of new officers;
 - v) ensures the development and maintenance of the knowledge, skills and abilities of members of the police service consistent with the Adequacy Standards Regulation;
 - vi) emphasizes the importance of organizational learning; and
 - vii) addresses the responsibility of members for career development and skills development and learning.

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Policy Number:	Policy Subject:
AI-003	EQUAL OPPORTUNITY, DISCRIMINATION AND WORKPLACE HARASSMENT PREVENTION*
*(NOTE: Workplace Harassment Prevention is addressed in Board Policy #CR-13: Workplace Violence and Harassment Prevention.)	
LEGISLATIVE REFERENCE / AUTHORITY	<i>Police Services Act</i> , section 1, paragraphs 5 and 6; and subsection 47(1). <i>Ontario Human Rights Code</i> , subsections 24(2), 5(1), 5(2) 7(2) and 7(3)(a)
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	26 November 2012
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

Police Services Act (PSA), section 1, paragraphs 5 & 6, state that police services shall be provided throughout Ontario in accordance with certain principles, including “the need for sensitivity to the pluralistic, multiracial and multicultural character of Ontario society”, and “the need to ensure that police forces are representative of the communities they serve.”

PSA subsection 47(1) states that, “if an employee of a municipal police force becomes mentally or physically disabled and as a result is incapable of performing the essential duties of the position, the board shall accommodate his or her needs in accordance with the *Ontario Human Rights Code*.”

Ontario Human Rights Code, subsection 24(2) states that employers are required to provide accommodation, unless to provide accommodation would cause undue hardship to the employer, considering the costs, outside sources of funding, if any, and health and safety requirements, if any.

Ontario Human Rights Code, subsection 5(1) states, “Every person has a right to equal treatment with respect to employment without discrimination because of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, age, record of offences, marital status, family status or disability.”

Ontario Human Rights Code, clause 7(3)(a) states, “Every person has a right to be free from a sexual solicitation or advance made by a person in a position to confer, grant or

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deny a benefit or advancement to the person where the person making the solicitation or advance knows or ought reasonably to know that it is unwelcomed.”

DEFINITIONS

Workplace: Section 1 of the *Occupational Health and Safety Act* (OHSA) defines workplace as, “any land, premises, location or thing at, upon, in or near which a worker works.”

BOARD POLICY

INTRODUCTION

The objectives of equal opportunity in the workplace and discrimination prevention, are to ensure that the best qualified and motivated persons are selected for employment, promotion, preferred assignments and career enhancement through lateral transfer.

This objective is to be achieved by ensuring that no discriminatory barriers exist in the workplace, that no discriminatory practices or behaviours exist in the workplace, and that the human rights of employees and potential employees are upheld and respected both in rule and in practice.

Furthermore, where discriminatory acts or behaviours do manifest, they must be effectively investigated and appropriately addressed.

POLICY REQUIREMENTS

It is the policy of the Ottawa Police Services Board with respect to equal opportunity, and discrimination prevention that the Chief of Police will:

- a) establish procedures on equal opportunity that are consistent with the principles of the *Police Services Act* and the *Ontario Human Rights Code*, including recruitment, selection, career development and promotion;
- b) establish procedures on responding to and preventing discrimination in the workplace, including stereotyping;
- c) ensure that no sexist, racist or other offensive or derogatory material is displayed in the workplace;
- d) establish procedures on employment accommodation in accordance with the *Ontario Human Rights Code* and section 47 of the *Police Services Act*;
- e) implement an employee performance appraisal system that includes key commitments related to diversity and human rights; and
- f) ensure that all officers receive training on race relations, diversity and human rights.

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Policy Number:	Policy Subject:
AI-004	COMMUNICABLE DISEASES
LEGISLATIVE AUTHORITY	REFERENCE / <i>Occupational Health and Safety Act.</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to communicable diseases that the Chief of Police will:

- a) develop and maintain procedures that are consistent with the most recent edition of the Ministry of Health and Long-Term Care's *Preventing and Assessing Occupational Exposures to Selected Communicable Diseases – An Information Manual for Designated Officers*;
- b) designate and train one or more members as a Communicable Disease Coordinator(s);
- c) ensure that each Communicable Disease Coordinator is provided with a copy of the most recent edition of the Ministry of Health and Long-Term Care's *Preventing and Assessing Occupational Exposures to Selected Communicable Diseases – An Information Manual for Designated Officers*; and
- d) work, where possible, with the local medical officer of health, to develop a post-exposure plan that addresses roles and responsibilities, reporting protocols, medical evaluation, intervention, confidentiality, access to treatments and follow-up support for workers who have suffered a high-risk occupational exposure to a communicable disease.

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Policy Number:	Policy Subject:
AI-005	USE OF AUXILIARIES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act</i> , section 52.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board that, should the Ottawa Police Service adopt the use of auxiliaries, the Chief of Police will:

- a) develop and maintain procedures that address the use of auxiliaries by the police service in accordance with the *Police Services Act* and the Adequacy Standards Regulation; and
- b) ensure that records are maintained relating to the use of auxiliaries.

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Policy Number:	Policy Subject:
AI-006	USE OF VOLUNTEERS
LEGISLATIVE AUTHORITY	REFERENCE / The Adequacy Standards Regulation makes reference to the use of volunteers in the delivery of the police service's community-based crime prevention initiatives and ground search for lost or missing persons, under the direction of a member of the police service.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the use of volunteers that the Chief of Police will:

- a) develop and maintain procedures that address the use of volunteers by the police service in accordance with the Adequacy Standards Regulation, including recruitment, screening, training and supervision; and
- b) ensure that records are maintained relating to the use of volunteers.

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Policy Number:	Policy Subject:
AI-007	MANAGEMENT OF POLICE RECORDS
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act (PSA)</i> , sections 31(1)(c) & 41(1)(a), and <i>Violent Crime Linkage Analysis Systems Reports Regulation</i> , section 2.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the management of police records that the Chief of Police will:

- a) establish procedures on records management, including the collection, security, retention, use, disclosure and destruction of records in accordance with the requirements of appropriate legislation;
- b) comply with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*; and
- c) establish procedures on CPIC that are consistent with the *CPIC Reference Manual* and the Ministry's policy relating to CPIC Records.

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Policy Number:	Policy Subject:
AI-008	MARKED GENERAL PATROL VEHICLES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario <i>Police Services Act (PSA)</i> states that municipalities are responsible for providing the infrastructure necessary to support adequate and effective police services, including vehicles.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to marked general patrol vehicles that the Chief of Police will:

- a) establish procedures that set out the functions of marked general patrol vehicles;
- b) ensure that the police service's marked general patrol vehicles meet required specifications;
- c) ensure the regular maintenance, inspection and replacement of the police service's marked general patrol vehicles; and
- d) consult with designated employee representatives regarding the acquisition of patrol vehicles and related equipment.

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Policy Number:	Policy Subject:
AI-009	SAFE STORAGE OF POLICE SERVICE FIREARMS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Firearms Act</i> , section 117, and <i>Public Agents Firearms Regulations</i> , section 3 (1).
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to the safe storage of police service firearms that the Chief of Police will establish procedures that are consistent with the requirements of the *Firearms Act* and the *Public Agents Firearms Regulations*.

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Policy Number:	Policy Subject:
AI-010	POLICE UNIFORMS
LEGISLATIVE AUTHORITY	REFERENCE / <i>Municipal Police Forces Regulation.</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to police uniforms that the Chief of Police will develop procedures on the provision and use of a standardized uniform by the police service's uniformed police officers.

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Policy Number:	Policy Subject:
AI-011	FRAMEWORK FOR ANNUAL REPORTING
LEGISLATIVE AUTHORITY	REFERENCE / Adequacy Standards Regulation 3/99, section 30, 31, 32; Ontario <i>Police Services Act</i> , sub-section 31(1), paragraph 41(1)(d) and Part V.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to annual reporting that:

- a) the Chief of Police will prepare an annual report for the Board on the activities of the police service during the previous fiscal year, which includes, at minimum, information on:
 - i) performance objectives and indicators as set out in the business plan, and results achieved;
 - ii) public complaints; and
 - iii) the actual cost of police services; and
- b) this Board will enter into a protocol with municipal council that addresses:
 - i) the responsibility for making the annual report public; and
 - ii) the dates by which the annual report will be made available to the municipal council.

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Policy Number:	Policy Subject:
AI-012	USE OF FORCE
LEGISLATIVE AUTHORITY	REFERENCE / <i>Criminal Code of Canada and Ontario Provincial Offences Act; Equipment and Use of Force Regulation 926; Ontario Police Services Act, section 44(1).</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	
DATES AMENDED	27 April 2009 01 November 2010
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to use of force that:

- a) this Board, upon receiving a report on the investigation into an injury or death caused by the discharge of a member's firearm, will:
 - i) review the report and make further inquiries as necessary; and
 - ii) file a copy with the Solicitor General, including any additional inquiries of the Board;
- b) this Board, upon being notified that the Chief of Police has discharged a firearm in the performance of his/her duty, will cause an investigation into the circumstances and file a report on the investigation with the Solicitor General;
- c) the Chief of Police will:
 - i) ensure that members do not use a weapon other than a firearm, with the exception of those used on another member in the course of a training exercise in accordance with procedures, unless:
 - that type of weapon has been approved for use by the Solicitor General;
 - the weapon conforms to technical standards established by the Solicitor General;
 - the weapon is used in accordance with standards established by the Solicitor General.
 - ii) ensure that, at minimum, police officers are:
 - issued a handgun that meets the technical specifications set out in the *Equipment and Use of Force Regulation*;
 - issued oleoresin capsicum aerosol spray;
 - issued a baton; and
 - trained in officer safety, communication, handcuffing and physical control techniques;

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- iii) ensure that members do not:
 - use force on another person unless they have successfully completed a training course on the use of force; and
 - carry a firearm unless, they have successfully completed a training course on the use of firearms, and are competent in the use of the firearm;
- iv) ensure that, subject to section 14.3(2) of the Equipment and Use of Force Regulation, at least once every 12 months members:
 - who may be required to use force on other persons receive a training course on the use of force; and
 - authorized to carry a firearm, receive a training course on the use of firearms;
- v) permit the use of reasonable weapons of opportunity by police officers, when none of the approved options is available or appropriate to defend themselves or members of the public;
- vi) establish procedures consistent with the requirements of the *Equipment and Use of Force Regulation 926*;
- vii) immediately cause an investigation to be made where a member unintentionally or intentionally discharges his or her firearm, except on a target range or in the course of weapon maintenance;
- viii) immediately cause an investigation and file a report to this Board where a member, by the discharge of a firearm in the performance of his or her duty, kills or injures another person;
- ix) where the Chief discharges a firearm in the performance of the Chief's duties, promptly report the matter to this Board;
- x) ensure that a written record is maintained of the training courses taken by the members of the police service on the use of force and the use of firearms;
- xi) ensure the reporting of the use of force by members in accordance with the *Equipment and Use of Force Regulation 926*;
- xii) ensure the ongoing review and evaluation of local use of force procedures, training and reporting; and
- xiii) provide a copy of the police service's annual use of force study to this Board for review, and ensure the availability of the study to the community.

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Policy Number:	Policy Subject:
AI-013	SPEED MEASURING DEVICES
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Adequacy Standards Regulation (O. Reg.) 3/99, Sections 8 and 29 <i>Occupational Health and Safety Act (OHS)</i> Ontario Ministry of Labour's Health and Safety Guidelines " <i>Radiofrequency and Microwave Radiation in the Workplace</i> " Ontario Police Health & Safety Committee (OPHSC) Guidance Note #8 on " <i>High Visibility Garments</i> " Health Canada's <i>Safety Code 6, 2009</i> The current " <i>Speed Measuring Device Performance Specifications: Down-the- Road Radar Module</i> " (DOT HS 809-812, June 2004 Technical Manual, or successor versions), published by the National Highway Traffic Safety Administration (NHTSA); The current " <i>Speed Measuring Device Performance Specifications: Lidar Module</i> " (DOT HS 809-811, June 2004, Technical Manual or successor versions) published by the NHTSA.
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	25 June 2012
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

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LEGISLATIVE REFERENCE / AUTHORITY

Section 29 of the Ontario Regulation (O. Reg.) 3/99 (“Adequacy and Effectiveness of Police Services”), made under the *Police Services Act* (PSA), requires a police services board to have a policy on traffic management, traffic law enforcement and road safety which includes a policy on the proper acquisition, use and maintenance of Speed Measuring Devices and related training.

In addition, section 8 of O. Reg. 3/99 requires the Chief of Police to establish procedures on traffic management, traffic law enforcement and road safety which includes procedures on the proper acquisition, use and maintenance of Speed Measuring Devices and related training.

The *Occupational Health and Safety Act* (OHSA) outlines the responsibilities of employers, supervisors and workers for workplace safety.

The Ontario Ministry of Labour’s Health and Safety Guideline on “*Radiofrequency and Microwave Radiation in the Workplace*” (or its successor) sets out Occupational Exposure Limits; and is enforced in Ontario workplaces by the Ministry of Labour (MOL).

The Occupational Exposure Limits in the above noted MOL Guideline are based on Health Canada’s “Limits of Human Exposure to Radiofrequency Electromagnetic Energy in the Frequency Range from 3 kHz to 300 GHz”, *Safety Code 6, 2009* or its successors.

The Ontario Police Health and Safety Committee (OPHSC) has prepared Guidance Note #8 which is entitled, “*High Visibility Garments*”. This Guidance Note (or its successor) provides procedures for the wearing of high visibility garments when employees are exposed to traffic hazards. MOL inspectors refer to OPHSC Guidance Notes when they carry out their enforcement duties under the OHSA.

The current “*Speed Measuring Device Performance Specifications: Down-The-Road Radar Module*” (DOT HS 809-812, June 2004, Technical Manual or successor versions) is a publication of the National Highway Traffic Safety Administration (NHTSA). This NHTSA Technical Manual has been adopted by the International Association of Chiefs of Police (IACP); and, it is recognized as the performance standard for speed measuring radar²² devices.

The current “*Speed Measuring Device Performance Specifications: Lidar Module*” (DOT HS 809-811, June 2004, Technical Manual or successor versions) is an NHTSA publication. This NHTSA Technical Manual has been adopted by the IACP; and, is

²² Radar is the short form for “radio detection and ranging”

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recognized as the performance standard for speed measuring lidar²³ (laser) devices.

For the purposes of these requirements, an Operator is a person assigned to/carrying out traffic enforcement duties, who has successfully completed the accredited/prescribed initial and refresher training by a qualified Instructor.

PREAMBLE

Traffic enforcement and the safety of road users are important elements of public safety and are statutorily required. In this regard, positive outcomes depend on the proper and safe operation of speed measuring devices, and the provision of standardized training in the safe, effective and consistent use of speed measuring devices.

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to speed measuring devices that:

The Chief of Police will:

- a) Ensure the provision of speed measuring devices that:
 - i) comply with the current NHTSA performance standards adopted by the International Association of Chiefs of Police (IACP) and entitled, “*Speed Measuring Device Performance Specifications: Down-the-Road Radar Module*” (DOT HS 809-812, June 2004, Technical Manual or its successor versions); and, “*Speed Measuring Device Performance Specifications: Lidar Module*” (DOT HS 809-811, June 2004, Technical Manual or its successor versions) ;
 - ii) do not exceed the current 50W/m² occupational exposure limits (formerly expressed as 5mW/cm²) in compliance with the Occupational Exposure Limits established by Health Canada’s *Safety Code 6, 2009* and adopted by Ontario Ministry of Labour’s Health and Safety Guideline Note “*Radiofrequency and Microwave Radiation in the Workplace*” and their successors; and
 - iii) are tested and certified initially by the manufacturer to be in accordance with the above NHTSA performance standards and similarly tested and certified following any major repair;

- b) Ensure that each operator uses, maintains and cares for the speed measuring devices provided to them in accordance with the manufacturer’s manual for the specific device;

²³ Lidar is the short form for “light detection and ranging”

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- c) Ensure that operators:
 - i) use speed measuring devices only after successfully completing the accredited/prescribed training by a qualified Instructor;
 - ii) do not permit devices to transmit when not in use; and
 - iii) always direct the speed measuring devices away from their body, specifically the head and groin areas;

- d) Ensure that, at least every thirty-six months, every operator who may be required to use speed measuring devices successfully completes an accredited or prescribed training course by a qualified Instructor that reviews the topics covered in the initial accredited/prescribed training course, including updates on changes in case law, new technological developments and/or operating procedures; and

- e) Ensure that operators receive information on: the current NHTSA performance standards adopted by IACP and entitled, “*Speed Measuring Device Performance Specifications: Down-the-Road Radar Module*” (DOT HS 809-812, June 2004, Technical Manual); and “*Speed Measuring Device Performance Specifications: Lidar Module*” (DOT HS 809-811, June 2004, Technical Manual); Health Canada’s *Safety Code 6, 2009*; the OHSA including the Ontario Ministry of Labour’s Health and Safety Guideline entitled, “*Radiofrequency and Microwave Radiation in the Workplace*”; and the Ontario Police Health and Safety Committee (OPHSC) Guidance Note #8 entitled, “*High Visibility Garments*” (or successor versions of any of these).

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Policy Number:	Policy Subject:
AI-014	SECURE HOLSTER
LEGISLATIVE AUTHORITY	REFERENCE / <i>Occupational Health and Safety Act (OHSA); Section 3 of Ontario Regulation 123/98 (General) made under the Police Services Act (PSA); Section 135 of the PSA; and the Equipment and Use of Force Regulation 926.</i>
DATE APPROVED	25 July 2005
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to secure holsters that:

1. The Chief of Police will:
 - a) ensure the provision of secure holster equipment that is constructed to provide the level of protection that is necessary for the performance of duty including:
 - i) inhibiting the handgun from being drawn inadvertently;
 - ii) inhibiting the handgun from being withdrawn by an unauthorized person; and
 - iii) permitting the rapid unimpeded drawing of the handgun should it be required; and
 - b) consult with designated employee representatives regarding the acquisition of secure holsters.

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Policy Number:	Policy Subject:
AI-015	EQUIPMENT – BODY ARMOUR
LEGISLATIVE AUTHORITY	REFERENCE / <i>Occupational Health and Safety Act; Police Services Act, section 135; Police Services Act Regulation 268/10 (“General”), section 7</i>
DATE APPROVED	22 June 2009
DATE REVIEWED	October 2010
DATE AMENDED	25 June 2012
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

The *Occupational Health and Safety Act* (OHSA) sets out the responsibilities of employers, supervisors and workers for workplace safety.

Section 135 of the *Police Services Act* allows for the making of regulations regarding the use of any equipment and the use of force by a police force or any of its members. “Regulation 926” (Equipment and Use of Force), under the *Police Services Act*, sets out requirements in relation to the use of force, including use of approved weapons, training, reporting and use/technical specifications for handguns.

Section 7 of O.Reg. 268/10 (“General”) made under the *Police Services Act* (PSA), requires that all articles of uniform and equipment necessary for the performance of duty shall be provided by the municipality, but, where a uniform or equipment is damaged or lost through the fault of the member of a police force, the member shall bear the cost of replacement.

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to equipment-body armour that:

1. The Chief of Police will:
 - a) ensure the provision of body armour equipment that is:
 - i) constructed to provide the level of protection necessary for the performance of duty that addresses:
 - the type of weapons members are likely exposed to;

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- protection for members from their own handguns and ammunition that are in accordance with prescribed specifications;
- b) ensure the provision of body armour that is purchased from manufacturers that:
 - i) practice effective quality control for testing and labelling in accordance with current National Institute of Justice (NIJ) Standards/Requirements on Ballistic Resistance of Body Armor;
 - ii) are certified under current International Organization for Standardization-ISO 9001:2008 standards for production and manufacturing; and
 - iii) ensure that the body armour provided is listed on the NIJ Compliant Products List, including replacement panels and carriers, in accordance with current NIJ Standards/Requirements;
- c) ensure that each member uses, maintains and cares for the body armour provided in accordance with the manufacturer's instructions;
- d) ensure that a formal and documented inspection program is in place that addresses wear and tear;
- e) ensure that members receive the appropriate training on the legislative requirements of OHSA and information on use and care, as well as the benefits and limitations of body armour; and
- f) consult with designated employee representatives regarding the acquisition of body armour.

Note: Publication of this guideline revision does not invalidate or render unsuitable any body armour models previously determined by the NIJ to be compliant to either the NIJ 2005 Interim Requirements or the NIJ Standard-0101.04 Rev. A Requirements. While it may not be necessary to remove these existing armours from service, agencies are advised to always require their procurements to meet or exceed the most recent and up-to-date version of this guideline.

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Policy Number:	Policy Subject:
AI-016	WORKPLACE VIOLENCE PREVENTION <i>(CAPTURED IN POLICY CR-13)</i>
LEGISLATIVE REFERENCE / AUTHORITY	Ministry Guideline AI-016 on Workplace Violence Prevention
DATE THAT AI-016 PROVISIONS WERE CAPTURED THROUGH AMENDMENTS TO POLICY CR-13	26 November 2012

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Policy Number:	Policy Subject:
AI-017	ACOUSTIC HAILING DEVICES
LEGISLATIVE REFERENCE / AUTHORITY	Equipment and Use of Force Regulation (R.R.O. 1990, Reg. 926) made under the <i>Police Services Act</i> , R.S.O. 1990
DATE APPROVED	22 April 2013
DATE REVIEWED	
DATE AMENDED	
DATE TO BE REVIEWED	2016
REPORTING REQUIREMENT	Annual compliance reporting

LEGISLATIVE REFERENCE / AUTHORITY

The Equipment and Use of Force Regulation (R.R.O. 1990, Reg. 926), as amended, made under the *Police Services Act*, sets out the requirements in relation to the use of acoustic hailing devices including the need for independent testing, for training and to develop standard operating procedures.

The requirements of the Equipment and Use of Force Regulation in relation to the use of acoustic hailing devices do not replace an employer's obligations under the *Occupational Health and Safety Act* to provide information, instruction and supervision to a worker to protect the health or safety of the worker.

BOARD POLICY

It is the policy of the Ottawa Police Services Board with respect to long-range acoustic hailing devices that the Chief of Police will:

- a) Ensure that acoustic hailing devices will only be used in accordance with procedures that set out the supervisory, operating, reporting and training requirements for their deployment; and
- b) Ensure that police service procedures regarding the use of acoustic hailing devices are based on recommendations about the devices as per section 16 (1)(c) of the Equipment and Use of Force Regulation.

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Policy Number:	Policy Subject:
OR-1	VIOLENT CRIME LINKAGE ANALYSIS SYSTEM REPORTS (ViCLAS)
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Regulation 550/96 made under the <i>Police Services Act (PSA)</i>
DATE APPROVED	24 September 2007
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board that the Chief of Police shall operate with procedures that ensure adherence to the provisions of the *Violent Crime Linkage Analysis System Reports Regulation*.

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Policy Number:	Policy Subject:
OR-2	MAJOR CASE MANAGEMENT MANUAL
LEGISLATIVE AUTHORITY	REFERENCE / Ontario Regulation 354/04 made under the <i>Police Services Act (PSA)</i>
DATE APPROVED	24 September 2007
DATE REVIEWED	October 2010
DATE AMENDED	
DATE TO BE REVIEWED	2013
REPORTING REQUIREMENT	Annual compliance reporting

BOARD POLICY

It is the policy of the Ottawa Police Services Board that the Chief of Police shall operate with procedures that ensure adherence to the provisions of the *Major Case Management Manual* Regulation.