



## Ottawa Police Services Board

### Minutes

**Meeting #:** 71  
**Date:** January 05, 2023  
**Time:** 4:30 pm  
**Location:** On Zoom

**Present:** Interim Chair: Suzanne Valiquet, Mayor Mark Sutcliffe, Councillor Cathy Curry, Councillor Marty Carr, Salim Fakirani, Peter Henschel, Michael Doucet

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

No Declarations of Interest were filed.

3. Consideration of Motion to Suspend the Rules of Procedures

Moved by Member C. Curry

**That the Ottawa Police Services Board suspend its rules of procedure for the purposes of considering a motion to re-appoint Suzanne Valiquet as the Chair of the Board until the expiration of her appointment.**

- Carried
4. Consideration of Motion to Appoint Board Chair
- Moved by Member C. Curry
- That the Ottawa Police Services Board re-appoint Suzanne Valiquet as the Chair of the Board until the expiration of her appointment.**
- Carried
5. Consideration of Motion to Move In Camera
- That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss two confidential items pertaining to a personnel matter in accordance with Section 35(4)(b) of the Police Services Act.**
- Carried
6. In Camera Items
- 1. Personnel matter
  - 2. Personnel matter
7. Adjournment
- The public meeting adjourned at 4:38 pm.