



Ottawa Police Services Board

Minutes 67

Meeting #: 67 Special Meeting
Date: December 9, 2022
Time: 10:00 am
Location: Andrew S. Haydon Hall, 110 Laurier Avenue West

Present: Interim Chair: Suzanne Valiquet, Mayor Mark Sutcliffe, Councillor Jeff Leiper, Michael Doucet, Salim Fakirani, Peter Henschel

Absent: Councillor Cathy Curry

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

The Board added an in-camera item to the agenda concerning a personnel matter.

That the Ottawa Police Services Board confirm the amended agenda of the 9 December 2022 Special Meeting.

3. Declarations of Interest

No declarations of interest were filed.

4. Items of Business

4.1 Appointment of Special Constables : RCMP

Chief's report

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

Carried

4.2 Appointment of Special Constables : OC Transpo

Chief's report

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

Carried

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 a confidential item pertaining to a personnel matter in accordance with Section 35(4)(b) of the Police Services Act.

Carried

6. Adjournment

The public meeting adjourned at 10:05 am.

DRAFT