



Ottawa Police Services Board

Minutes 70

Date: December 30, 2022
Time: 11:00 am
Location: Electronic Participation
Present: Interim Chair: Suzanne Valiquet, Mayor Mark Sutcliffe,
Councillor Cathy Curry, Councillor Marty Carr, Michael
Doucet, Salim Fakirani, Peter Henschel

1. Notices and meeting information for participants and members of the public
2. Ceremonial Activities and Announcements
 - 2.1 Election of Chair

The Election of a Chair was postponed due to unforeseen circumstances.

3. Declarations of Interest
No Declarations of Interest were filed.
4. 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 confidential items pertaining to a

personnel matter in accordance with Section 35(4)(b) of the Police Services Act.

Carried

5. In Camera Items

1. Personnel matter

6. Adjournment

The public meeting adjourned at 11:09 am.

DRAFT