



Ottawa Police Services Board

Minutes

Meeting #: 72 #1
Date: January 23, 2023
Time: 12:00 pm
Location: On Zoom

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

Absent: 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.
 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 confidential items in accordance with Section 35(4)(b) of the Police Services Act.

6. In Camera Items

1. Deputy Chief Recruitment Process
2. Complaint Matter
3. Discussion on Convoy Protest Audit
4. Labour Relations Matter
5. Labour Relations Matter
6. Legal Update
7. Major Event Operational Update: Convoy 2.0
8. Major Event Operational Update: Upcoming Presidential Visit
9. Labour Relations Unit Report: Fourth Quarter 2022

7. Adjournment

The public meeting adjourned at 12:04 pm.