



Ottawa Police Services Board

Minutes

Meeting #: 74 #1
Date: February 9, 2023
Time: 1:00 pm
Location: Electronic Participation
Present: Interim Chair: Suzanne Valiquet, Mayor Mark Sutcliffe, Councillor Cathy Curry, Councillor Marty Carr, Salim Fakirani, Peter Henschel
Absent: Michael Doucet

1. Notices and meeting information for participants and members of the public
In accordance with its Procedure Bylaw, the Board will be meeting briefly in public in order to resolve in-camera.

The Board will be moving back into a public session at 2:00pm to receive the audit reports pertaining to the Ottawa Police Service's Response to the Convoy Protest from the City of Ottawa's Auditor General.

2. Declarations of Interest
No Declarations of Interest were filed.
3. 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 receive a briefing from the Chief of Police on potential demonstrations in the month of February in accordance with Section 35(4)(b) of the Police Services Act.

Carried

4. In Camera Items

1. Briefing On Potential Demonstration Activity In February

5. Adjournment

The meeting adjourned at 1:04 pm.

DRAFT