



## Ottawa Police Services Board

### Minutes

**Meeting #:** 75 #1  
**Date:** February 27, 2023  
**Time:** 1:30 pm  
**Location:** On Zoom

**Present:** 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.
  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. Labour Relations Matter
2. Report on Executive Command Leave and Salaries
3. Legal Services Status Report – Settlements, Fourth Quarter 2022
4. Personnel Matter
5. Major Event Operational Update: St. Patrick's Day
6. Major Event Operational Update: Upcoming Presidential Visit
7. Legal Matter

7. Adjournment

The public meeting adjourned at 1:33 pm.