



Ottawa Police Services Board

Minutes

Meeting #: Special Meeting 80
Date: April 28, 2023
Time: 3:00 pm
Location: Electronic Participation

Present: Acting Chair: Salim Fakirani, Mayor Mark Sutcliffe,
Councillor Cathy Curry, Councillor Marty Carr, Michael
Doucet, Peter Henschel, Gail Beck

1. Ceremonial Activities and Announcements

1.1 Election of Chair

Acting Chair Salim Fakirani opened the special meeting for the purposes of electing a Chair and welcomed the new public member, Gail Beck. Accordingly, he requested nominations for the position of Chair.

Member Curry moved that Gail Beck be nominated to the position of Chair. Member Sutcliffe seconded the nomination.

The Acting Chair called for any additional nominations. There being none, the following motions were considered:

Moved by Member Sutcliffe

Seconded by Member Curry

That nominations for the position of Chair of the Ottawa Police Services Board be closed.

Carried

Moved by Member Curry

Seconded by Member Sutcliffe

That the Ottawa Police Services Board appoint Gail Beck as Chair of the Board for 2023.

Carried

2. Adjournment

The meeting adjourned at 3:04 pm.

3. Next Meeting

Regular Meeting – Monday, May 29, 2023 - 4:00 PM