



**Ottawa Police Services Board
Human Resources Committee
Minutes**

Meeting #: 16
Date: October 13, 2023
Time: 4:00 pm
Location: Electronic Participation
Members: Chair: Peter Henschel, Mark Sutcliffe
Absent: M. Doucet
Others: G. Beck, Chair; K. Ferraro, Executive Director; R. Ben Guedria, Board Assistant

1. Confirmation of Agenda

That the Ottawa Police Services Board's Human Resources Committee confirm the agenda of the 13 October 2023 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #15 of 7 July 2023

That the Ottawa Police Services Board's Human Resources Committee confirm Minutes #15 of the 7 July 2023 meeting.

Carried

3. Declarations of Interest

No declarations of interest were filed.

4. Items of Business

4.1 Board Staffing Strategy

Draft Board Staffing Strategy, including job descriptions

That the Ottawa Police Services Board's Human Resources Committee receive this staffing strategy for discussion and recommend its approval to the Ottawa Police Services Board.

Carried

5. Other Business

6. In Camera Items

That the Ottawa Police Services Board's Human Resources Committee move in-camera to discuss a confidential personnel matter.

Carried

7. Adjournment

The meeting adjourned at 4:05 pm.

8. Next Meeting

Tuesday, December 19, 2023 - 2:00 PM