



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

Meeting #: 17
Date: December 14, 2023
Time: 2:00 pm
Location: Electronic Participation

Present: Chair: Peter Henschel, Mayor Mark Sutcliffe

Others: K. Ferraro, Executive Director; R. Ben Guedria, Board Assistant;

Absent: Michael Doucet

1. Confirmation of Agenda

That the Ottawa Police Services Board's Human Resources Committee confirm the agenda of the 14 December 2023 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #16 of 13 October 2023

That the Ottawa Police Services Board's Human Resources Committee confirm Minutes #16 of the 13 October 2023 meeting.

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. In Camera Items

That the Ottawa Police Services Board's Human Resources Committee move in-camera to discuss two confidential proposals related to labour relations matters.

Carried

5. Adjournment

The public portion of the meeting adjourned at 2:15 pm.

6. Next Meeting

To be determined.