



**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

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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.