



Ottawa Police Services Board

Minutes

Meeting #: 96 #1
Date: January 22, 2024
Time: 2:00 pm
Location: Electronic Participation

Present: Acting Chair: Salim Fakirani, Mayor Mark Sutcliffe,
Councillor Cathy Curry, Councillor Marty Carr

Absent: Michael Doucet, Peter Henschel

1. Ceremonial Activities and Announcements

1.1 Election of Chair and Vice Chair

Ms. K. Ferraro, Executive Director, explained that in accordance with Section 28 of the *Police Services Act* and the Ottawa Police Services Board Procedural By-law, the Board must elect a Chair and a Vice Chair at its first meeting each year. Accordingly, she requested nominations for the position of Chair.

Member Curry moved that Member Fakirani be nominated to the position of Chair of the Ottawa Police Services Board. Member Sutcliffe seconded the nomination.

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

Moved by Member Carr

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 S. Fakirani as Chair of the Board for 2024.

Carried

Chair Fakirani then called for nominations for the position of Vice Chair.

Member Sutcliffe moved that Member Carr be nominated to the position of Vice Chair, and Chair Fakirani seconded the nomination. There being no other nominations, the following motion was considered:

Moved by Member Curry

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

Carried

Moved by Member Sutcliffe

Seconded by Chair Fakirani

That the Ottawa Police Services Board appoint M. Carr as Vice Chair of the Board for 2024.

Carried

2. In Camera Items

That the Ottawa Police Services Board move in-camera in accordance with Section 35(4) of the Police Services Act to discuss three operational matters; two labour relations matters; a legal matter; and a delay application.

Carried

3. Adjournment

The meeting adjourned at 2:05 pm.

4. Next Meeting

Regular Meeting – Monday, January 22, 2024 - 4:00 PM

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