



**Ottawa Police Services Board
Policy and Governance Committee
Minutes**

Meeting #: 16
Date: February 22, 2024
Time: 12:00 pm
Location: Electronic Participation

Members: Chair: Michael Doucet, Salim Fakirani.

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

Absent: Mark Sutcliffe

1. Confirmation of Agenda

That the Ottawa Police Services Board's Policy and Governance Committee confirm the agenda of the 22 February 2024 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #15 of 5 December 2023

That the Ottawa Police Services Board's Policy and Governance Committee confirm Minutes #15 of the 5 December 2023 meeting.

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. Consideration of Motion to Move In Camera

That the Ottawa Police Services Board's Policy and Governance Committee adjourn the public portion of its meeting to move In Camera to discuss a matter related to cyber security.

Carried

5. Other Business

6. Adjournment

The meeting adjourned at 12:07 pm.

7. Next Meeting

Wednesday, March 13, 2024 - 2:30 PM