



Ottawa Police Services Board

Human Resources Committee

Minutes

Meeting #: 19
Date: March 7, 2024
Time: 10:00 am
Location: Electronic Participation
Present: Chair: Peter Henschel, Michael Doucet.

1. Confirmation of Agenda

That the Ottawa Police Services Board's Human Resources Committee confirm the agenda of the 7 March 2024 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #18 of 16 February 2024

That the Ottawa Police Services Board's Human Resources Committee confirm Minutes #18 of the 16 February 2024 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 Human Resources Committee adjourn the public portion of its meeting to move In Camera to discuss two labour relations matters.

Carried

5. Other Business

6. Adjournment

The meeting adjourned at 10:03 am.

7. Next Meeting

Wednesday, April 10, 2024 - 10:00 AM