



Ottawa Police Service Board

Minutes

Meeting #: 113#1 - Election
Date: January 27, 2025
Time: 1:00 pm
Location: Electronic Participation

Present: Chair: Salim Fakirani, Councillor Cathy Curry, Vice Chair: Marty Carr, Peter Henschel, Dave Donaldson, Michael Polowin

Absent: Mayor Mark Sutcliffe

-
1. Notices and meeting information for participants and members of the public
 2. Declarations of Interest
 3. Ceremonial Activities and Announcements

3.1 Election of Chair and Vice Chair

Mr. H. Sayah, Executive Director, explained that in accordance with Section 36 of the *Community Safety and Policing Act* and the Ottawa Police Service Board *Procedure By-law*, the Board is required to elect a

Chair and Vice Chair at its first meeting each year. Accordingly, he requested nominations for the position of Chair.

Member Carr moved that Member Fakirani be nominated to the position of Chair of the Ottawa Police Service Board. Member Henschel seconded the nomination.

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

Moved by Member Donaldson

That nominations for the position of Chair of the Ottawa Police Service Board be closed and that the Ottawa Police Service Board appoint S. Fakirani as Chair of the Board for 2025.

Carried

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

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

Moved by Member Polowin and Member Donaldson

That nominations for the position of Vice Chair of the Ottawa Police Service Board be closed and that the Ottawa Police Service Board appoint M. Carr as Vice Chair of the Board for 2025.

Carried

4. Consideration of Motion to Move In Camera

That the Ottawa Police Service Board adjourn the public portion of its meeting to move In Camera to discuss the following subject matter in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*:

1. **Update On Demonstrations and Event Management**
2. **Labour Relations Unit Report: Fourth Quarter 2024**
3. **Labour Relations Matter**

4. **Labour Relations Matter**
5. **Delay Application**
6. **Labour Relations Matter**
7. **Labour Relations Matter**
8. **Labour Relations Matter**
9. **Legal matters**
10. **Legal Matter**
11. **Labour Relations Matter**

Carried

5. **Adjournment**

The meeting adjourned at 1:05 pm.