



**Ottawa Police Service Board
Human Resources Committee
Minutes**

Meeting #: 21
Date: August 8, 2024
Time: 10:00 am
Location: Electronic Participation
Present: Chair: Peter Henschel, Michael Doucet
Absent: Mayor Mark Sutcliffe

1. Confirmation of Agenda

That the Ottawa Police Service Board's Human Resources Committee confirm the agenda of the 8 August 2024 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #20 of 10 April 2024

**That the Ottawa Police Service Board's Human Resources
Committee confirm Minutes #20 of the 10 April 2024 meeting.**

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. Other Business

5. Consideration of Motion to Move In Camera

**That the Ottawa Police Service Board's Human Resources Committee
adjourn the public portion of its meeting to move In Camera to discuss one
labour relations matter.**

Carried

6. Adjournment

The meeting adjourned at 10:02 am.

7. Next Meeting

Thursday, October 3, 2024 - 10:00 AM