



Ottawa Police Service Board
Policy and Governance Committee
Minutes

Meeting #: 21
Date: May 8, 2025
Time: 11:00 am
Location: Electronic Participation

Present: Councillor Cathy Curry, Dave Donaldson, S. Fakirani

Absent: Michael Polowin

The Committee appointed Member D. Donaldson as the temporary Chair for the Policy and Governance Committee, noting that Member M. Polowin is absent from the meeting. The election for Chair will take place at the next scheduled meeting.

1. Confirmation of Agenda

That the Ottawa Police Service Board's Policy and Governance Committee confirm the agenda of the 8 May 2025 meeting.

Carried

2. Confirmation of Minutes

2.1 Minutes #20 of 4 April 2025

That the Ottawa Police Service Board's Policy and Governance Committee confirm Minutes #20 of the 4 April 2025 meeting.

Carried

3. Declarations of Interest

No Declarations of Interest were filed.

4. Consideration of Motion to Move In Camera

That the Ottawa Police Service Board's Policy and Governance Committee adjourn the public portion of its meeting to move In Camera to discuss a cybersecurity update, and one matter involving information explicitly supplied in confidence to the Board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation, pursuant to section 44(2)(g) of the Community Safety and Policing Act.

Carried

5. Other Business

6. Adjournment

The meeting adjourned at 11:05 am.

7. Next Meeting

Monday, July 7, 2025 - 11:00 AM