



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

**Meeting #:** 25  
**Date:** October 7, 2025  
**Time:** 10:00 am  
**Location:** Electronic Participation

**Present:** Chair: Peter Henschel, Councillor Marty Carr, Michael Polowin

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1. Confirmation of Agenda

**That the Ottawa Police Service Board's Human Resources Committee confirm the agenda of the 7 October 2025 meeting.**

**Carried**

2. Confirmation of Minutes

2.1 Minutes #24 of 6 May 2025

**That the Ottawa Police Service Board's Human Resources Committee confirm Minutes #24 of the 6 May 2025 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 the Executive Succession Management and one personal matter.**

**Carried**

6. Adjournment

The meeting adjourned at 10:05 am.

7. Next Meeting

To be determined