

OTTAWA POLICE SERVICES BOARD

MINUTES 5

HUMAN RESOURCES COMMITTEE MEETING

28 NOVEMBER 2016 – 10:00 A.M.
HERITAGE BOARDROOM, OTTAWA CITY HALL

Committee Members: E. El-Chantiry (Chair), L.A. Smallwood, S. Valiquet

Present: E. El-Chantiry, L.A. Smallwood, S. Valiquet

CONFIRMATION OF AGENDA

That the Human Resources Committee confirm the Agenda of the 28 November 2016 meeting.

CARRIED

CONFIRMATION OF MINUTES

That the Human Resources Committee confirm the Minutes from the 22 November 2016 meeting.

CARRIED

ITEM OF BUSINESS

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 a confidential item pertaining to a personnel matter, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

ADJOURNMENT

The public portion of the meeting adjourned at 10:02 a.m.