



## Ottawa Police Services Board SPECIAL MEETING

### Minutes 8

Thursday, 6 June 2019, 5:00 PM

**Richmond Room, 110 Laurier Ave. West**  
**Krista Ferraro, Executive Director**  
**(613) 560-1270**  
**Krista.Ferraro@ottawa.ca**

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**Present:** Councillor D. Deans (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein,  
Councillor K. Egli, D. Nirman, S. Valiquet

**Regrets:** Councillor C. Meehan

#### CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the Agenda of the 6 June 2019 meeting.**

CARRIED

#### DECLARATIONS OF INTEREST

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There were no declarations of interest.

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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Moved by A. Blaustein

**That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to a personal matter pursuant to Section 35(4)(b) of the *Police Services Act*, namely the review of one service complaint.**

CARRIED

IN CAMERA ITEM

1. STAFFING

ADJOURNMENT

The meeting adjourned at 5:51 p.m.

NEXT MEETING

Regular Meeting - Monday, 24 June 2019 - 4:00 PM

*Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*