

OTTAWA POLICE SERVICES BOARD
HUMAN RESOURCES COMMITTEE MEETING

MINUTES 3

17 June 2019, 10:00 a.m.

Heritage Boardroom, 110 Laurier Avenue West

Present: Members: D. Deans (Committee Chair), L.A. Smallwood, S. Valiquet
Others: Board Members A. Blaustein; K. Egli; D. Nirman; Executive
Director K. Ferraro

CONFIRMATION OF AGENDA

That the Human Resources Committee confirm the Agenda of the 17 June 2019 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes 2 of 4 April 2019

That the Human Resources Committee confirm Minutes 2 from the 4 April 2019 meeting.

CARRIED

ITEMS OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA
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That the Ottawa Police Services Board's Human Resources Committee adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to personnel matters in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

IN CAMERA ITEMS

1. CHIEF AND CHIEF ADMINISTRATIVE OFFICER RECRUITMENT

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 10:50 a.m.

NEXT MEETING

8 July 2019, 10:00 a.m., Honeywell Room

DRAFT