

Ottawa Police Services Board Human Resources Committee

Minutes 7

Wednesday, 4 March 2020, 1:00 p.m.

Honeywell Room, 110 Laurier Avenue West

Krista Ferraro, Executive Director

(613) 580-2424, ext. 21618

Krista.Ferraro@ottawa.ca

Present: Members: D. Nirman, L.A. Smallwood (Committee Chair), S. Valiquet
Others: Executive Director K. Ferraro; Chief P. Sloly; Deputy Chief S. Bell;
Deputy Chief U. Jaswal; CAO J. Letourneau; Director J. Steinbachs; M.
Chodos; L. Bianco; J. Climie.

CONFIRMATION OF AGENDA

Committee Chair Smallwood requested that a third item be added to the in-camera agenda pertaining to a personnel matter involving a named individual.

That the Human Resources Committee confirm the Agenda of the 4 March 2020 meeting.

CARRIED as amended

CONFIRMATION OF MINUTES

Minutes 6 of 5 February 2020

That the Human Resources Committee confirm Minutes 6 from the 5 February 2020 meeting.

CARRIED

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BUSINESS ARISING FROM MINUTES

There was none.

ITEMS OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA

That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to legal and personnel matters in accordance with Section 35(4)(b) of the Police Services Act.

CARRIED

IN CAMERA ITEMS

1. LEGAL MATTER INVOLVING A NAMED INDIVIDUAL
2. ORGANIZATIONAL RESTRUCTURING
3. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL

OTHER BUSINESS

There was no other business.

NEXT MEETING

To be determined.

ADJOURNMENT

The meeting adjourned at 3:05 pm.