



## Ottawa Police Services Board

### MINUTES 14

Monday, 11 January 2016, 12:30 p.m.

Billings Room, 110 Laurier Ave W.

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**Present:** Councillor E. El-Chantiry (Chair), J. Durrell (Vice Chair), Councillor J. Harder, C. Nicholson, L.A. Smallwood, Councillor T. Tierney, S. Valiquet

#### ITEM OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA
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That the Ottawa Police Services Board move In Camera to discuss a confidential item pertaining to a legal matter, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

#### ADJOURNMENT

The meeting adjourned at 1:10 p.m.

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W. Fedec  
Executive Director

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E. El-Chantiry  
Chair