

OTTAWA POLICE SERVICES BOARD
COMPLAINTS COMMITTEE MEETING

MINUTES 1

7 January 2019, 10:00 a.m.
Heritage Boardroom, 2nd floor, Ottawa City Hall

Present: Members: L.A. Smallwood (Committee Chair), A. Blaustein
Others: Board members C. Meehan and S. Valiquet; Chief C. Bordeleau; Supt. J. Dunlop; Board Solicitor D. White; Board Executive Director K. Ferraro; Board Assistant L. Kennedy.

DECLARATIONS OF INTEREST

There were no declarations of interest.

ITEMS OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by A. Blaustein

That the Ottawa Police Services Board's Complaints Committee 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

ADJOURNMENT

The meeting adjourned at 10:01 a.m.