



Ottawa Police Services Board

Minutes 32

Monday, 12 June, 2017, 1:00 PM

Heritage Boardroom, 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Present: Councillor E. El-Chantiry (Chair), Councillor A. Hubley, C. Nicholson, L.A. Smallwood, S. Valiquet

Regrets: J. Durrell (Vice Chair), Councillor T. Tierney

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 a confidential item pertaining to contract negotiations pursuant to section 35(4)(a) of the Police Services Act, namely the ratification of a Memorandum of Settlement between the Board and the Ottawa Police Association.

CARRIED

SPECIAL MEETING

MINUTES 32

12 JUNE 2017

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

K. Ferraro

Executive Director

E. El-Chantiry

Chair

DRAFT