



Ottawa Police Services Board

Special Meeting

Minutes 11

Wednesday, 11 September 2019, 1:00 PM

Heritage Boardroom, 110 Laurier Ave. West

Krista Ferraro, Executive Director

(613) 560-1270

Krista.Ferraro@ottawa.ca

Present: Councillor D. Deans (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, Councillor K. Egli, D. Nirman, S. Valiquet

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the Agenda of the 11 September 2019 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by L.A. Smallwood

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. CHIEF AND CAO RECRUITMENT PROCESS
2. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL
3. LEGAL MATTER
4. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 4:37 p.m.

NEXT MEETING

Regular Meeting - Monday, 23 September 2019 - 4:00 PM

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.