

OTTAWA POLICE SERVICES BOARD

MINUTES

HUMAN RESOURCES COMMITTEE MEETING

08 JUNE 2016 – 2:00 P.M.

POLICE SERVICES BOARD BOARDROOM, OTTAWA CITY HALL

Committee Members: E. El-Chantiry (Chair), L.A. Smallwood, S. Valiquet

Present: E. El-Chantiry, L.A. Smallwood, S. Valiquet, W. Fedec

*ITEM OF BUSINESS*

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA

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**That the Ottawa Police Services Board's Human Resources Committee adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to a personnel matter, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT

The public portion of the meeting adjourned at 2:01 p.m.