

Ottawa Police Services Board
Human Resources Committee

Minutes 8

Tuesday, 17 November 2020, 2:00 p.m.

By Zoom

Krista Ferraro, Executive Director

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Present: Members: D. Nirman, L.A. Smallwood, R. Swaita
Other Board Members: D. Deans, B. Johnson, R. King, C. Meehan
Others: Executive Director K. Ferraro; Board Assistant H. Logan

ELECTION OF CHAIR

Moved by D. Deans, Seconded by L.A. Smallwood

That Daljit Nirman serve as Chair of the Human Resources Committee.

CARRIED

CONFIRMATION OF AGENDA

That the Human Resources Committee confirm the Agenda of the 17 November 2020 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes 7 of 4 March 2020

That the Human Resources Committee confirm Minutes 7 from the 4 March 2020 meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

There was none.

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 confidential items pertaining to labour relations in accordance with Section 35(4)(b) of the Police Services Act.

CARRIED

IN CAMERA ITEMS

1. COLLECTIVE BARGAINING

OTHER BUSINESS

There was no other business.

NEXT MEETING

To be determined

ADJOURNMENT

The public meeting adjourned at 2:04 p.m.

DRAFT