

OTTAWA POLICE SERVICES BOARD

MINUTES 1

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

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*.

CARRIED

ADJOURNMENT

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