

OTTAWA POLICE SERVICES BOARD
COMPLAINTS COMMITTEE MEETING

MINUTES 2

15 April 2019, 3:00 p.m.
Richmond Room, 2nd floor, Ottawa City Hall

Present: Members: A. Blaustein (Committee Chair), K. Egli
Others: Chief C. Bordeleau; Supt. J. Dunlop; Board Solicitor D. White; Board Executive Director K. Ferraro

Regrets: C. Meehan

ELECTION OF CHAIR

Moved by K. Egli

That A. Blaustein serve as Chair of the Complaints Committee.

CARRIED

CONFIRMATION OF AGENDA

That the Complaints Committee confirm the Agenda of the 15 April 2019 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes 1 of 7 January 2019

That the Complaints Committee confirm Minutes 1 from the 7 January 2019 meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

DECLARATIONS OF INTEREST

There were no declarations of interest.

ITEMS OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by K. Egli

That the Ottawa Police Services Board's Complaints Committee adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to a personal matter pursuant to Section 35(4)(b) of the *Police Services Act*, namely the review of one service complaint.

CARRIED

ADJOURNMENT

The meeting adjourned at 3:16 p.m.