

OTTAWA POLICE SERVICES BOARD
COMPLAINTS COMMITTEE MEETING

MINUTES 1

5 September 2017, 2:00 p.m.
Heritage Boardroom, 2nd floor, Ottawa City Hall

Present: Members: A. Hubley (Chair), C. Nicholson, T. Tierney
Others: Board Chair E. El-Chantiry; Police Chief C. Bordeleau; Staff Sergeant D. Reynolds, Professional Standards Section; D. White, Board Solicitor; K. Ferraro, Board Executive Director, L. Kennedy, Board Assistant

ITEMS OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA

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 two service complaints.

CARRIED

ADJOURNMENT

The meeting adjourned at 2:05 p.m.