



Ottawa Police Services Board

Special Meeting

MINUTES 19

Monday, 20 June 2016, 11:30 a.m.

Festival Control Boardroom, 110 Laurier Avenue West, Ottawa

Present: Councillor E. El-Chantiry (Chair), C. Nicholson, L.A. Smallwood,
Councillor T. Tierney,

Regrets: J. Durrell, Councillor J. Harder, S. Valiquet

DECLARATIONS OF INTEREST

ITEMS OF BUSINESS

1. APPOINTMENT OF SPECIAL CONSTABLES – ROYAL CANADIAN MOUNTED POLICE (RCMP)
Chief's report
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That the Ottawa Police Services Board approve the new appointment of twenty-one (21) and re-appointment of three (3) RCMP members (see Annex A), as Special Constables pursuant to Section 53 of the *Police Services Act*, in accordance with the terms and conditions set forth in the attached Approval of Appointment form.

CARRIED

2. CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by L. A. Smallwood

That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss a confidential item pertaining to public security pursuant to section 35(4)(a) of the *Police Services Act*, namely the approval of Memoranda of Understanding with other police agencies assisting the Ottawa Police Service during the North American Leaders' Summit.

CARRIED

ADJOURNMENT

The public portion of the meeting adjourned at 11:33 a.m.

W. Fedec
Executive Director

E. El-Chantiry
Chair