

OTTAWA POLICE SERVICES BOARD

MINUTES 2

HUMAN RESOURCES COMMITTEE MEETING

11 OCTOBER 2016 – 1:00 P.M.
HERITAGE BOARDROOM, OTTAWA CITY HALL

Committee Members: E. El-Chantiry (Chair), L.A. Smallwood, S. Valiquet

Present: E. El-Chantiry, L.A. Smallwood, S. Valiquet, M. Phillips (Director, Human Resources, City of Ottawa), W. Fedec

CONFIRMATION OF AGENDA

That the Human Resources Committee confirm the Agenda of the 11 October 2016 meeting.

CARRIED

CONFIRMATION OF MINUTES
Minutes of 08 June 2016

That the Human Resources Committee confirm the Minutes from the 08 June 2016 meeting.

CARRIED

ITEM OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA
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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 1:04 p.m.