

OTTAWA POLICE SERVICES BOARD

MINUTES 5

HUMAN RESOURCES COMMITTEE MEETING

28 NOVEMBER 2016 – 10:00 A.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

CONFIRMATION OF AGENDA

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**That the Human Resources Committee confirm the Agenda of the 28 November 2016 meeting.**

CARRIED

CONFIRMATION OF MINUTES

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**That the Human Resources Committee confirm the Minutes from the 22 November 2016 meeting.**

CARRIED

*ITEM OF BUSINESS*

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 a confidential item 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 10:02 a.m.