

OTTAWA POLICE SERVICES BOARD
HUMAN RESOURCES COMMITTEE MEETING

MINUTES 2

4 April 2019, 1:00 p.m.

Honeywell Room, 110 Laurier Avenue West

Present: Members: D. Deans, L.A. Smallwood, S. Valiquet
Others: Board Members A. Blaustein; D. Nirman; C. Meehan;
Executive Director K. Ferraro; Talent Management Specialist N.
Falcone

CONFIRMATION OF AGENDA

That the Human Resources Committee confirm the Agenda of the 4 April 2019 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes 1 of 22 February 2019

It was noted that Member D. Nirman was missing from the list of those present for the February meeting. This will be corrected in the final minutes.

That the Human Resources Committee confirm the Minutes from the 22 February 2019 meeting.

CARRIED as amended

ITEMS OF BUSINESS

1. CONSIDERATION OF MOTION TO MOVE IN CAMERA
-

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 personnel matters in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

IN CAMERA ITEMS

1. CHIEF AND DIRECTOR GENERAL RECRUITMENT

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 2:01 p.m.

NEXT MEETING

8 July 2019, 10:00 a.m., Honeywell Room

DRAFT