

OTTAWA POLICE SERVICES BOARD
HUMAN RESOURCES COMMITTEE MEETING

MINUTES 4

8 July 2019, 10:00 a.m.

Honeywell Room, 110 Laurier Avenue West

Present: Members: D. Deans (Committee Chair), L.A. Smallwood, S. Valiquet
Others: Board Members A. Blaustein; K. Egli; C. Meehan; D. Nirman;
Executive Director K. Ferraro; S. Bell, Interim Chief; U. Jaswal,
Deputy Chief; J. Letourneau, Acting Director General; J. Dunlop,
Executive Officer; D. White, Board Solicitor; J. Climie, External Legal
Counsel

CONFIRMATION OF AGENDA

That the Human Resources Committee confirm the Agenda of the 8 July 2019 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes 3 of 17 June 2019

That the Human Resources Committee confirm Minutes 3 from the 17 June 2019 meeting.

CARRIED

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

CARRIED

IN CAMERA ITEMS

1. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL
2. CHIEF AND CHIEF ADMINISTRATIVE OFFICER RECRUITMENT

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 12:14 p.m.

NEXT MEETING

10 September 2019, 10:00 a.m., Honeywell Room

DRAFT