

MINUTES
SPECIAL MEETING OF THE
OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD

3 MARCH 2000

CAUCUS ROOM, REGIONAL HEADQUARTERS

4:00 P.M.

PRESENT

Chair: Councillor H. Kreling
Vice-Chair: Mr. G. Baskerville
Members: Mr. D. Adam, Ms. E. Buckingham, Councillor Legendre

REGRETS

Regional Chair B. Chiarelli, Mr. J. McCombie

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by D. Adam

That the Ottawa-Carleton Regional Police Services Board move In Camera to discuss a personnel matter related to the selection of a new Chief of Police, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

ADJOURNMENT

The public portion of the meeting adjourned at 4:01 p.m.

W. Fedec
Executive Director

H. Kreling
Chair