

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

10 MARCH 2000

CAUCUS ROOM, REGIONAL HEADQUARTERS

3:30 P.M.

PRESENT

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

REGRETS

Regional Chair B. Chiarelli

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by J. Legendre

**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 3:31 p.m.

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W. Fedec  
Executive Director

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H. Kreling  
Chair