

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

21 JUNE 1999

HERITAGE BOARDROOM, REGIONAL HEADQUARTERS

4:00 P.M.

PRESENT

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

REGRETS

Ms. E. Buckingham, 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 Confidential Items 1 and 2 pertaining to personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

ADJOURNMENT

The public portion of the meeting adjourned at 4:05 p.m.

W. Fedec
Executive Director

H. Kreling
Chair