

# OTTAWA-CARLETON POLICE SERVICES BOARD

## COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON

### AGENDA ORDRE DU JOUR

City of Nepean  
Council Chambers  
101 Centrepointe Drive  
Time: 7:00 p.m.  
Release Time:  
Friday, 12:00 noon

**MONDAY  
7 JUNE / JUIN 1999  
LUNDI**

Ville de Nepean  
Salle du Conseil  
101, promenade Centrepointe  
Heure: 19 h  
Heure de communication :  
Vendredi 12 h

Board Members / Membres de la Commission  
H. Kreling (Chair/président)  
G. Baskerville (Vice Chair/vice-président)  
D. Adam, E. Buckingham, B. Chiarelli  
J. Legendre, J. McCombie

Executive Director / Directrice exécutive  
Wendy Fedec 560-1270

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DECLARATIONS OF INTEREST

ITEMS OF BUSINESS

1. STAFF PRESENTATION ON DISTRICT POLICING MODEL

2. PUBLIC DELEGATIONS

3. BOARD SUMMER MEETING SCHEDULE

- Executive Director's report dated 2 June 99

01

**That the Ottawa-Carleton Police Services Board consider changing:**

**1. The meeting scheduled for Monday, 26 July 1999 to 19 July 1999;  
and**

**2. The meeting scheduled for Monday, 23 August to 30 August 1999.**

4. SEXUAL VICTIMIZATION OF CHILDREN:  
NATIONAL WORK GROUP IN PURSUIT OF  
CHILD-CENTRED INTERVENTION STRATEGIES

- Vice Chair's report dated 30 May 99

03

**That the Ottawa-Carleton Police Services Board:**

**1) Receive this report for information and discussion,  
and;**

**2) Request that the Chief of Police have his staff prepare  
and present a briefing to the Board on how the Police  
Service is presently addressing this type of crime,  
what resources are being used and actions being taken  
or contemplated to more effectively combat the  
sexual victimization of children.**

5. APPOINTMENT OF RCMP OFFICERS  
AS SPECIAL CONSTABLES - CANADA DAY CELEBRATIONS  
- Deputy Chief Mackie's report dated 28 May 99 06
1. **That the Ottawa-Carleton Police Services Board appoint as Special Constables pursuant to section 53 of the *Police Services Act* those regular members of the Royal Canadian Mounted Police who have been recommended by the Commanding Officer of the R.C.M.P. "A" Division and whose names have been submitted to the Chief of Police; and**
  2. **That the period of appointment be from Tuesday, the 29<sup>th</sup> day of June 1999 to Monday, the 5<sup>th</sup> day of July 1999 inclusive, and that the appointment be valid within the Regional Municipality of Ottawa-Carleton.**
6. APPROVAL OF BOARD POLICY MANUAL BY-LAW  
- Executive Director's report dated 2 June 99 08  
- Board Policy Manual issued separately
- That the Ottawa-Carleton Regional Police Services Board approve the Board Policy Manual By-law as presented.**
7. ANTI-FENCING IN RELATION TO  
PAWN SHOPS AND SECOND-HAND STORES  
- Deputy Chief Mackie's report dated 2 June 99 10
1. **That the Ottawa-Carleton Police Services Board receive this report and presentation for consideration.**
  2. **That the Ottawa-Carleton Police Services Board adopt a resolution to support the development of provincial legislation for the regulation of the second hand industry and that transaction information be collected and transmitted electronically; and that the Ottawa-Carleton Police Services Board make the Solicitor General aware of these needs and pursue his leadership in implementing a process which would address these needs.**

Ottawa-Carleton Regional  
Police Services Board Agenda  
7 June 1999

BUSINESS DEFERRED FROM 31 MAY 99 MEETING

1. OTHER BUSINESS
2. INQUIRIES
3. CONSIDERATION OF MOTION TO MOVE IN CAMERA

**That the Ottawa-Carleton Regional Police Services Board adjourn the public portion of its meeting to move In Camera to discuss Confidential Item 1 pertaining to a personnel matter, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT