

OTTAWA-CARLETON POLICE SERVICES BOARD COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON

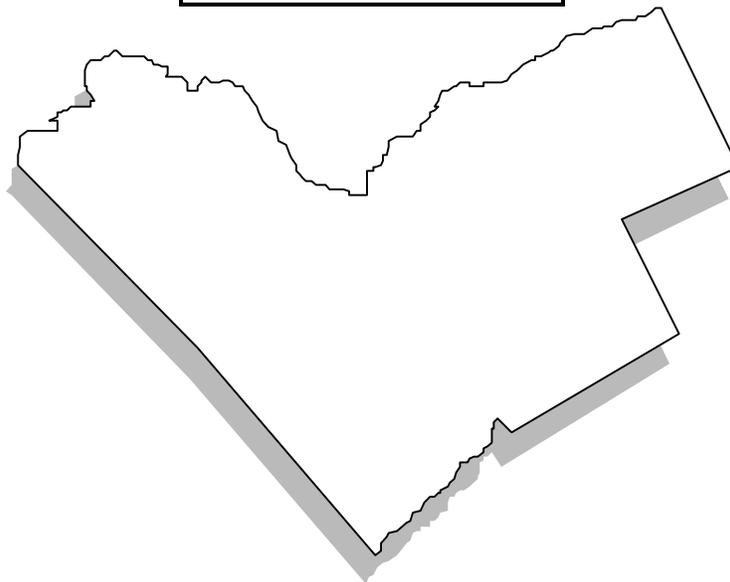
AGENDA ORDRE DU JOUR

Date:

Township of West Carleton
Council Chambers
Time: 7:00 p.m.
Release Time:
Friday, 12:00 noon

MONDAY
14 Sept. 1998
LUNDI
14 sept. 1998

Canton de West Carleton
Salle du Conseil
Heure : 19 h
Heure de communication :
vendredi, 12 h



Board Members / Membres de la Commission
P. Vice (Chair/président)
H. Kreling (Vice Chair/vice-président)
G. Baskerville, A. Boudreau, E. Buckingham
B. Chiarelli, J. Legendre
Secretary W. Fedec 560-1270 Secrétaire

Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton

ITEMS OF BUSINESS

1. STAFF PRESENTATION
ON TRANSITION INTO TOWNSHIP OF WEST CARLETON
2. COMMUNITY DELEGATIONS

Time permitting, the following policy issues will also be considered:

3. DEVELOPMENT OF BOARD POLICY FRAMEWORK
- resolution submitted by E. Buckingham

WHEREAS the Government of Ontario has provided clear direction through the recently promulgated changes to the *Police Services Act* and the draft Adequacy Standards of the necessity of a Board policy framework for the provision of police services within a community; and

WHEREAS a detailed policy framework provides an excellent basis upon which to evaluate the performance of the organization; and

WHEREAS the Ontario Association of Police Services Boards has been advocating the development of policy governance frameworks by individual police service boards for several years;

THEREFORE BE IT RESOLVED THAT:

1. **A sub-committee of the Board comprised of Members Baskerville, Boudreau and Buckingham be authorized to work with the support of one or more staff members identified by the Chief to develop such a framework for the Ottawa-Carleton Regional Police Service using the model advocated by OAPSB;**
2. **The initial policy framework for Board discussion be based on existing legislation, regulation and government policy documents, Ottawa-Carleton Regional Police Service planning documents, by-laws, policies, practices and guidelines, and the experiences of other organizations using a similar framework; and**

3. **The sub-committee provide a report at the November 1998 meeting of the Board on activities to date, existing policy gaps, additional work required and recommended timelines, for the approval of the Board.**

4. PROPOSAL FOR NON-POLICE
PERSONNEL TO ENFORCE RED-LIGHT RUNNING
- Board Secretary's report dated 10 September 1998

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That the Ottawa-Carleton Regional Police Services Board receive this for discussion.

5. RECOMMENDATIONS OF JUSTICE ADAMS' REPORT ON
POLICE COOPERATION WITH THE SPECIAL INVESTIGATIONS UNIT
- Board Secretary's report dated 10 September 1998
(Board members should bring their copy of the Adams Report to the meeting)

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That the Ottawa-Carleton Regional Police Services Board receive this for discussion.

OTHER BUSINESS

ADJOURNMENT