

OTTAWA-CARLETON POLICE SERVICES BOARD

COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room
Time: 5:00 p.m.
Release Time:
Monday, 9:00 a.m.

**MONDAY
15 MAY/MAI 2000
LUNDI**

Centre Ottawa-Carleton
Salle Champlain
Heure: 17 h
Heure de communication :
Lundi 9 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

CONFIRMATION OF MINUTES

- Minutes of 17 April 2000 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 17 April 2000 meeting.

ITEMS OF BUSINESS

1. NEW WEB SITE LAUNCH 01
- Chief's report dated 1 May 00
- Presentation by D. Pepper, Director of Community Development

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

2. NEIGHBOURHOOD ALERT COMMITTEE 03
- Executive Director's report dated 11 May 00 and attached letter from A. Filoso, Chair, Neighbourhood Alert, dated 2 May 00

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

3. VISUALLY IMPAIRED AND BLIND PERSON'S ACCESS COMMITTEE UPDATE 09
- Chief's report dated 9 May 00

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

4. DRAFT POSITION DESCRIPTION
FOR NEXT DEPUTY CHIEF OF POLICE
- Draft Position Description prepared by Renaud Foster Consultants
to be issued prior to the meeting

**That the Ottawa-Carleton Regional Police Services Board approve the
Position Description and Candidate Profile for the Deputy Chief of
Police prepared by Renaud Foster Management Consultants.**

5. 1999 FOURTH QUARTER FINANCIAL REPORT
- Director, Financial Services & Material Management's report dated 9 May 00 12

**That the Ottawa-Carleton Regional Police Services Board receive this
report for information.**

6. 2000 FIRST QUARTER FINANCIAL REPORT
- Director, Financial Services & Material Management's report dated 5 May 00 20

**That the Ottawa-Carleton Regional Police Services Board receive this
report for information.**

7. CONTRACTING SERVICES TO OTHER
POLICE SERVICES - PRELIMINARY REPORT
- Chief's report dated 8 May 00 28

**That the Ottawa-Carleton Regional Police Services Board receive this
report for information with a further report to follow.**

8. OC TRANSPOR CORONER'S INQUEST
RECOMMENDATIONS - OPERATIONAL UPDATE
Chief's report dated 10 May 00 34

**That the Ottawa-Carleton Regional Police Services Board receive this
report for information.**

9. AWARD OF A CONTRACT FOR THE PURCHASE OF A DIGITAL PHOTO MINI LAB PRINTER SYSTEM
- Chief's report dated 2 May 00 51

That the Ottawa-Carleton Regional Police Services Board:

1. **Approve the award of a contract to Fuji Photo Film Canada Inc. for the purchase of a photographic digital mini lab printer system for the amount of \$236,543.96 (plus GST and PST); and**
2. **Direct staff to make arrangements with Regional Finance officials for an "internal lease" to finance the acquisition of the printer system.**

10. 2000 POLICE STAFFING PLAN ***
- Chief's report dated 3 May 00 55

That the Ottawa-Carleton Regional Police Services Board forward this report to the Ottawa Transition Board for the purpose of obtaining approval to proceed with the Year 2000 Police hiring plans.

11. 2000 INFORMATION TECHNOLOGY, TELECOMMUNICATIONS AND RADIO SYSTEMS SPENDING PLANS ***
- Chief's report dated 3 May 00 60

That the Ottawa-Carleton Regional Police Services Board forward this report to the Ottawa Transition Board for the purpose of obtaining approval to proceed with Year 2000 Information Technology, Telecommunications and Radio Systems Spending Plans.

12. 2000 VEHICLE ACQUISITION PLAN ***
- Chief's report dated 3 May 00 77

That the Ottawa-Carleton Regional Police Services Board forward this report to the Ottawa Transition Board for the purpose of obtaining approval to proceed with Year 2000 Vehicle Acquisition Plan.

13. INTERNATIONAL ASSOCIATION OF WOMEN POLICE
38TH ANNUAL CONFERENCE: REQUEST FOR SPONSORSHIP 86
- Executive Director's memo dated 11 May 00 and attached letter
from N. Gardner, Chair, Toronto Police Services Board, dated 11 Apr 00

That the Ottawa-Carleton Regional Police Services Board consider making a financial contribution toward the International Association of Women Police 38th Annual Conference, being held in Toronto, Ontario from September 23 to 27, 2000.

14. ATTENDANCE AT CANADIAN ASSOCIATION OF
POLICE BOARDS' 11TH ANNUAL MEETING AND CONFERENCE 104
- Executive Director's report dated 11 May 00

That the Ottawa-Carleton Regional Police Services Board approve the attendance of Board Chair H. Kreling and Vice Chair G. Baskerville at the Canadian Association of Police Boards' 11th Annual Meeting and Conference being held in Saint John, New Brunswick from August 23-26, 2000.

15. THOMAS G. FLANAGAN, S.C. SCHOLARSHIP 108
- Award Selection Committee's report dated 9 May 00

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

16. CANADA SAFETY COUNCIL: FUNDING REQUEST 111
- Executive Director's report dated 11 May 00

That the Ottawa-Carleton Regional Police Services Board approve a grant of \$1,000 to the Canada Safety Council to assist with the costs of producing and distributing the instructional booklet entitled "Children Home Alone/Enfants seuls à la maison"

17. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)
- Chief's report dated 10 May 00

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

18. CHIEF'S VERBAL REPORT

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

OTHER BUSINESS

INQUIRIES

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 a confidential item pertaining to a personnel matter, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT