

CONFIRMATION OF MINUTES

- Minutes of 25 and 28 November 96 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 25 and 28 November 1996 meetings.

INQUIRIES

ITEMS OF BUSINESS

1. POLICE APPLICANT TESTING FEE

- Chief's report dated 11 Dec 96

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That the Ottawa-Carleton Police Services Board approve the policy of charging an application fee for Police Constable Candidates, effective January 1, 1997.

2. REVIEW OF THE 1997 DRAFT POLICE SERVICE BUDGET

- 1997 Draft Budget and Supplementary Budget Information document previously distributed

That the Ottawa-Carleton Police Services Board:

- 1. Approve the 1997 Ottawa-Carleton Police Service Budget;**
- 2. Forward the Budget to Regional Council for approval.**

OTHER BUSINESS

ADJOURNMENT