

## MINUTES

### OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD

OTTAWA-CARLETON REGIONAL HEADQUARTERS  
REGIONAL CHAIR'S BOARDROOM, 111 LISGAR STREET

16 FEBRUARY 1996

9:00 A.M.

#### PRESENT

Members: Mr. G. Baskerville  
Ms. A. Boudreau  
Mr. A. Bouwers  
Regional Chair P. Clark  
Councillor D. Pratt  
Mr. P. Vice

#### REGRETS

Councillor D. Holmes

#### ITEMS OF BUSINESS

1. Election of Chair and Vice Chair

M. Woollam, Regional Clerk, called the meeting to order and requested nominations be put forward for the positions of Chair and Vice-Chair. Only one nomination was received for each position.

A. Bouwers put forward a motion that Mr. Peter Vice be nominated to the position of Chair of the Ottawa-Carleton Regional Police Services Board.

Moved by P. Clark

**That nominations for the position of Chair be closed.**

CARRIED

Moved by A. Bouwers

**That Mr. Peter Vice be appointed as Chair of the Ottawa-Carleton Regional Police Services Board.**

CARRIED

G. Baskerville put forward a motion that Mr. Albert Bouwers be nominated to the position of Vice-Chair of the Ottawa-Carleton Regional Police Services Board.

Moved by D. Pratt

**That nominations for the position of Vice Chair be closed.**

CARRIED

Moved by G. Baskerville

**That Mr. Albert Bouwers be appointed as Vice Chair of the Ottawa-Carleton Regional Police Services Board.**

CARRIED

2. Request for Appointment of a Sub-Committee of the Board to Review and Make Recommendations to the Board on Matters Pertaining to Human Resources (Labour Relations) - Chief's report dated 14 Feb 1996

Mr. J. Foley, Negotiations Services, reported there was a need for a sub-committee to deal with collective agreement related matters and, where appropriate, bring forward recommendations to the Board for consideration. He requested the sub-committee be available to meet the following week to conclude negotiations with the senior police and deal with other outstanding issues.

Moved by P. Clark

**That Councillor D. Pratt, Vice Chair A. Bouwers, G. Baskerville and A. Boudreau be appointed to the Human Resources sub-committee, and that Councillor D. Pratt be appointed Chair of the sub-committee.**

CARRIED as amended

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

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C. Watson  
A\Secretary

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P. Vice  
Chair