

SPECIAL PRESENTATION

Presentation by Mr. Gordon Williams, Odawa Native Friendship Centre, to Staff Sergeant George Savage and Ms. Zoye Coburn of the Race Relations and Diversity Section in recognition of their efforts in providing training to police members.

CONFIRMATION OF MINUTES

- Minutes of 26 May 97 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 26 May 1997 meeting.

INQUIRIES

ITEMS OF BUSINESS

1. 1996 PUBLIC COMPLAINTS ANNUAL REPORT
- Chief's report dated 4 Jun 97 01

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

2. PUBLIC COMPLAINTS REPORT (AS OF MAY 1997)
- Chief's report dated 3 Jun 97 10

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

3. RESPONSE TO PROPOSAL FOR PARKING CONTROL SERVICES
- Chief's report dated 6 Jun 97 25

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

4. REPLACEMENT OF LEASE SPACE FOR
275 BANK STREET COMMUNITY POLICE OFFICE
- Planning and Development Approvals Department 28
Commissioner's report dated 6 Jun 97

That the Ottawa-Carleton Police Services Board authorize a lease with the Royal Bank for 5,982 ft² of office space (ground floor and basement) located at 290 Bank Street to be used as a Community Police Office, in the City of Ottawa for three months at \$4,500, excluding GST, with a month-to-month option after 3 months.

5. CONTRACT FOR COMPUTER AIDED
DISPATCH/RECORDS MANAGEMENT SYSTEM VENDOR
- Director-General's report dated 29 May 97 30

That the Ottawa-Carleton Police Services Board approve beginning contract negotiations with Versaterm for supplying the Computer Aided Dispatch and Records Management System, and delegate to the Chief of Police the authority to approve the award of contract subject to available budget authority.

6. ACQUISITION OF
WIDE AREA NETWORK MULTIPLEXING EQUIPMENT
- Director-General's report dated 6 Jun 97 32

That the Ottawa-Carleton Police Services Board authorize expenditures not exceeding \$350,000, plus applicable taxes, over the next two years for the acquisition of WAN Multiplexing equipment from Bell Canada.

7. ACQUISITION OF DIGITAL
CORPORATION "VAX" EQUIPMENT UPGRADE
- Director-General's report dated 6 Jun 97 35

That the Ottawa-Carleton Police Services Board authorize total expenditures not exceeding \$397,638, including taxes, over four years, for the acquisition of Digital VAX computer equipment and \$91,514 including taxes for RDB (Database Management software) licences.

8. APPROVAL PROCESS FOR POLICIES AND PROCEDURES

- Chief's report dated 9 Jun 97

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

9. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

- verbal update from Chief B. Ford and Inspector L. Beechey

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

10. APPOINTMENT OF R.C.M.P. OFFICERS AS SPECIAL CONSTABLES - CANADA DAY CELEBRATIONS

- Regional Solicitor's report dated 6 Jun 97

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That the Ottawa-Carleton Police Services Board:

1. **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;**
2. **approve that the period of appointment be from Friday, the 27th day of June 1997 to Wednesday, the 2nd day of July 1997 inclusive, and that the appointment be valid within the Regional Municipality of Ottawa-Carleton.**

OTHER BUSINESS

ADJOURNMENT