

# **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:  
Friday, 12:00 noon

**MONDAY  
17 APRIL/AVRIL 2000  
LUNDI**

Centre Ottawa-Carleton  
Salle Champlain  
Heure: 17h  
Heure de communication:  
vendredi 12 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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<http://www.rmoc.on.ca>



DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 28 February, 3 March, 10 March and 20 March 2000  
issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 28 February, 3 March, 10 March and 20 March 2000 meetings.**

1. PUBLIC DELEGATIONS

- a) PATHWAY PATROL PROGRAM  
- Judy McDonald, Chair, Pathway Patrol Steering Committee
- b) VICTORIA MASON

ITEMS OF BUSINESS

PAGE

2. AWARD OF TOWING CONTRACT

- Chief's report dated 10 Apr 00

01

**That the Ottawa-Carleton Regional Police Services Board award the contract for the provision of towing services in the Regional Municipality of Ottawa-Carleton for the period May 1, 2000 to April 30, 2003, to:**

**Type "A" (Urban)**

East	- Ottawa Metro Towing
Central	- Ottawa Towing Service
West	- Gervais Motors Ltd.

**Type "B" (Rural)**

East	- Gervais Motors Ltd.
West	- Kornell's Towing

3. . CANADIAN CORPS OF COMMISSIONAIRES -  
OFFER TO PROVIDE PRISONER ESCORT SERVICES  
- Chief's report dated 11 Apr 00 05
- That the Ottawa-Carleton Regional Police Services Board consider the Canadian Corps of Commissionaires's offer to provide prisoner escort services for the OCRPS.**
4. REPORT OF MacMILLAN & ASSOCIATES RE  
SERVICES PROVIDED BY COURTS & FORENSIC IDENTIFICATION  
- Chief's report dated 11 Apr 00 10
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
5. PRESENTATION ON 1999 GRAFFITI REMOVAL PROJECT  
- Verbal presentation by D. Pepper, Director of Community Development
- That the Ottawa-Carleton Regional Police Services Board receive this presentation for information.**
6. OTTAWA-CARLETON POLICE AND ROGERS CABLE  
- Chief's report dated 10 April 00 17
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
7. PROFESSIONAL STANDARDS SECTION 1999 YEAR END REPORT  
- Chief's report dated 6 Apr 00 20
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
8. QUARTERLY COMPLAINTS REPORT - PART V -  
POLICE SERVICES ACT (PERIOD ENDING MARCH 31, 2000)  
- Chief's report dated 11 Apr 00 27
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**

9. “ENDS TO BE ACHIEVED” POLICIES  
- Policy Committee’s report dated 11 Apr 00 32

**That the Ottawa-Carleton Regional Police Services Board accept the “Other” *Ends to be Achieved* as presented, and incorporate them into Section 4 of the Board’s Policy Manual as previously adopted 19 June 1999.**

10. PROCESS FOR HIRING A NEW DEPUTY CHIEF  
- Human Resources Committee’s report dated 11 Apr 00 36

**That the Ottawa-Carleton Regional Police Services Board:**

1. **Accept as its process the steps outlined in this report;**
2. **Use the services of an executive search firm to assist in the selection process for the next Deputy Chief of Police;**
3. **Task the Human Resources Committee with primary responsibility for interfacing with the executive search firm when required;**
4. **Authorize the Human Resources Committee to enter into negotiations with Renaud Foster Management Consultants to carry out this search on behalf of the Board;**
5. **Authorize an upset amount of \$60,000 to pay for professional fees and other out-of-pocket expenses associated with the search process; and**
6. **Include Chief-designate Bevan in all facets of the selection process, including question development and the interviews with short-listed candidates.**

11. REPORT TO THE POLICE SERVICES BOARD ON S.I.U. INVESTIGATION: ALLEGED SEXUAL ASSAULT  
- Chief’s report dated 6 Apr 00 39

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

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

41

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

13. 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 confidential items pertaining to personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT