

# **OTTAWA-CARLETON POLICE SERVICES BOARD**

## **COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON**

### **AGENDA ORDRE DU JOUR**

City of Vanier  
Kiwanis Hall  
Time: 7:00 p.m.  
Release Time:  
Friday, 12:00 noon

**MONDAY  
19 JUNE/JUIN 2000  
LUNDI**

Ville de Vanier  
Salle Kiwanis  
Heure: 19 h  
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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**OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD  
MEETING AGENDA  
MONDAY, JUNE 19, 2000**

*DECLARATIONS OF INTEREST*

*ITEMS OF BUSINESS*

1. STAFF PRESENTATION ON POLICING SERVICES IN VANIER

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

2. PUBLIC DELEGATIONS

**That the Ottawa-Carleton Regional Police Services Board receive these presentations for consideration.**

3. DISTRICT 23 COMMUNITY POLICE OFFICE \*\*\*

- joint Commissioner, Planning & Development Approvals and  
Chief's report dated 09 Jun 00

01

**That the Ottawa-Carleton Regional Police Services Board authorize a lease with Commvesco Levinson-Viner Group Inc., In Trust for Ross & Wellington for 2009ft<sup>2</sup> of ground floor space located at 1329 Wellington Street, City of Ottawa, for a Community Police Office, for five years from August 1, 2000 to July 31, 2005 at a cost of \$51,229.50 per annum, plus GST and an initial up-front cost of \$67,572.86 plus GST.**

4. OCRPS 2000 RADIO COMMUNICATIONS EQUIPMENT \*\*\*  
ACQUISITION (MOBILE REPEATERS FOR PATROL VEHICLES)

- Chief's report dated 30 May 00

04

**That the Ottawa-Carleton Regional Police Services Board and Ottawa Transition Board provide approval to the Ottawa-Carleton Regional Police Service to proceed with the acquisition of thirty (30) mobile repeaters for patrol vehicles at a total cost of \$61,824 including all applicable taxes.**

5. AUTOMATION PILOT PROJECT FOR PAWN SHOP  
AND SECOND HAND STORE TRANSACTIONS  
- Chief's report dated 7 Jun 00

06

**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