

OTTAWA-CARLETON POLICE SERVICES BOARD COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON

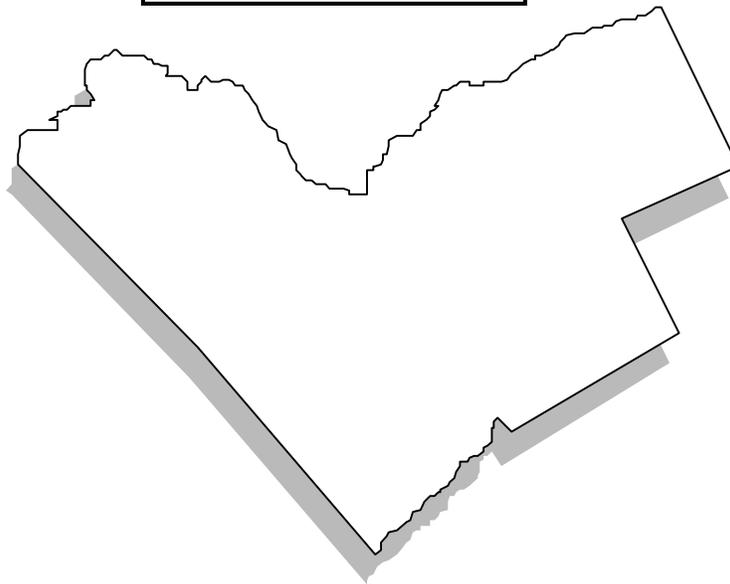
Agenda Ordre du jour

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 5:00 p.m.
Release Time:
Friday, 12:00 noon

MONDAY
20 April 1998
LUNDI
20 avril 1998

Centre Ottawa-Carleton
Salle Champlain
Heure : 17 h
Heure de communication
vendredi, 12 h



Board Members / Membres de la Commission
P. Vice (Chair/président)
H. Kreling (Vice Chair/vice-président)
G. Baskerville, A. Boudreau, E. Buckingham
B. Chiarelli, J. Legendre
Secretary W. Fedec 560-1270 Secrétaire

Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton

Special Meeting

Ottawa-Carleton Regional Police Services Board

20 April 1998

**SPECIAL MEETING OF THE
OTTAWA-CARLETON POLICE SERVICES BOARD
TO HEAR PUBLIC DELEGATIONS ON THE 1998 BUDGET**

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ITEMS OF BUSINESS

1. 1998 BUDGET REDUCTION OPTIONS

- Director General's report dated 16 April 1998

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That the Ottawa-Carleton Regional Police Services Board:

- 1. Receive the options outlined in this report to reduce the 1998 operating budget estimates by \$1.3 million and the 1998-2003 capital budget workplan by \$6.6 million; and**
- 2. Approve the options at the Board's meeting to review and approve the 1998 Police Service budget estimates, scheduled for 27 April 1998.**

2. PUBLIC DELEGATIONS

The following have registered in advance to address the Board:

- a) Request for Funding: Peace and Environment Resource Centre
- Board Secretary's memo dated 16 Apr 98 and attached submission
(Additional support material issued separately)

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That the Ottawa-Carleton Regional Police Services Board consider this request for funding in the amount of \$1,038.68 at its 1998 Budget Review on 27 April 1998.

- b) Kanata Delegation

ADJOURNMENT