

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
20 DEC. 1999
LUNDI**

Centre Ottawa-Carleton
Salle Champlain
Heure: 17 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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DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 22 November and 6 December 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 22 November and 6 December 1999 meetings.

PUBLIC DELEGATIONS

1. NICHOLAS PATTERSON

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

ITEMS OF BUSINESS

2. DRAFT POSITION DESCRIPTION FOR NEXT CHIEF OF POLICE

- Executive Director's memo dated 10 Dec 99 and attached draft
Position Description prepared by Renaud Foster Consultants

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That the Ottawa-Carleton Regional Police Services Board approve the Position Description and Candidate Profile for the Chief of Police prepared by Renaud Foster Management Consultants.

3. REQUEST FOR SPONSORSHIP:
YOUTH SERVICES BUREAU OF OTTAWA-CARLETON

- Executive Director's report dated 10 Dec 99 and attached letter from
D. Paré, Executive Director, Youth Services Bureau of Ottawa-Carleton

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That the Ottawa-Carleton Police Services Board consider the request from the Youth Services Bureau of Ottawa-Carleton for sponsorship of its 40th Anniversary Celebrations being held on Saturday, 27 May 2000.

4. ANNUAL REPORT ON BOARD DISCRETIONARY FUNDING
- Executive Director's report dated 9 Dec 99

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

5. CONSIDERATION OF THE 2000 BUDGET ESTIMATES
- Budget documents previously distributed

That the Ottawa-Carleton Regional Police Services Board approve the the 2000 Ottawa-Carleton Regional Police Service Operating and Capital budget estimates as presented, and forward the Budget to Regional Council for approval at its 22 December 99 meeting.

6. APPOINTMENT OF R.C.M.P. OFFICERS
AS SPECIAL CONSTABLES - MILLENNIUM CELEBRATIONS
- Deputy Chief's report dated 15 Dec 99

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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 Thursday, the 30th day of December, 1999 to Monday, the 3rd day of January, 2000 inclusive, and that the appointment be valid within the Regional Municipality of Ottawa-Carleton.**

7. POSSIBLE USE OF VIDEO COURT
AND COST OF TRANSFERRING PRISONERS
- Chief's report dated 10 Dec 99

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

8. UPGRADING THE OCRPS TELEPHONE SYSTEM
- Director General's report dated 15 Dec 99 25

That the Ottawa-Carleton Police Services Board authorize the OCRPS to enter into negotiations with Bell Canada and award a contract to upgrade the OCRPS Telephone system on a sole-sourced basis, subject to satisfactory pricing to an upset limit of \$347,521, taxes included.

9. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)
- Chief's report dated 14 Dec 99 28

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

10. 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 1 and 2 pertaining to personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT

Ottawa-Carleton Regional
Police Services Board Agenda
20 December 1999