

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
21 DEC / DÉC. 1998
LUNDI

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

Executive Director / Directrice exécutive

Wendy Fedec 560-1270

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CONFIRMATION OF MINUTES

- Minutes of 23 and 30 November, and 7 December 1998 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 23 November, 30 November and 7 December 1998 meetings.

DECLARATIONS OF INTEREST

PUBLIC DELEGATIONS

ITEMS OF BUSINESS

1. CONSIDERATION OF THE 1999 BUDGET ESTIMATES

- Budget documents previously distributed

That the Ottawa-Carleton Regional Police Services Board:

1. **Approve the revised 1999 Ottawa-Carleton Regional Police Service Operating Budget Estimates as outlined in the Budget Tabling Presentation;**
2. **Approve the 1999 Ottawa-Carleton Regional Police Service Capital Budget as presented;**
3. **Forward the Budget to Regional Council for approval.**

2. ACQUISITION OF AFIS 2000
(AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM)

- presentation by D/C Bevan

- Chief's report to be issued separately

That the Ottawa-Carleton Regional Police Services Board approve the acquisition of an AFIS 2000 (Automated Fingerprint Identification System) Workstation.

3. UPGRADING THE PBX TELEPHONE SWITCH IN 474 ELGIN STREET
- Director General's report dated 15 Dec 98 1

That the Ottawa-Carleton Regional Police Services Board authorize the Ottawa-Carleton Regional Police Service (OCRPS) to enter into negotiations with Bell Canada and award a contract to upgrade and maintain the OCRPS PBX Telephone Switch Systems on a sole-sourced basis, subject to satisfactory pricing, terms, conditions to an upset limit of \$407,100, taxes included.

4. 1998 THIRD QUARTER FINANCIAL REPORT
- Director General's report dated 17 Dec 98 3

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

5. YEAR 2000 READINESS
- Chief's memorandum dated 15 Dec 98 13
- verbal presentation by G. Geddes and Inspector K. Erfle

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

6. CONSTABLE RECRUITMENT AND SELECTION
- Chief's report dated 15 Dec 98 14

That the Ottawa-Carleton Regional Police Services Board enter into an agreement with the Ontario Association of Chiefs of Police (OACP) and the Ministry of Solicitor General and Correctional Services to administer the Constable Selection System as a Model 2 agency for the purpose of screening police applicants.

7. CHANGES TO THE DEVELOPMENT CHARGES ACT (BILL 98)
- Director General's report dated 15 Dec 98 28

That the Ottawa-Carleton Regional Police Services Board request that the "Big 12" Boards lobby the provincial government for reinstatement of the Development Charges legislation which permits new police vehicles related to growth to be assessed as part of municipal development charge calculations.

8. IMPACT OF LOCAL TELEPHONE SERVICE DE-REGULATION
- Chief's report dated 4 Dec 98 34

That the Ottawa-Carleton Regional Police Services Board support the Toronto Police Services Board's initiative by sending a letter to the Federal Minister of Industry requesting that a mandate be developed for the Number Portability Administration Centre (NPAC) to include the registration of all wireless telephone numbers.

9. UPDATE ON BOARD POLICY FRAMEWORK
- Board Policy Sub-Committee report dated 15 Dec 98 41

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

10. COMMENDATION LETTERS (November 1998)
- Chief's report dated 14 Dec 98 42

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

11. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR
- verbal update from Chief B. Ford and Inspector L. Beechey

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

OTHER BUSINESS

INQUIRIES

ADJOURNMENT