

SWEARING-IN OF NEW BOARD MEMBERS

PAGE

CONFIRMATION OF MINUTES

- Minutes of 24 November 97 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 24 November 1997 meeting.**

INQUIRIES

ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (AS OF NOVEMBER 1997)  
- Chief's report dated 11 Dec 97 01

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

2. POLICE SERVICES AMENDMENT ACT - PART V COMPLAINTS  
- Chief's report to be issued separately

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

3. HAZELDEAN COMMUNITY POLICE CENTRE LEASE  
- Commissioner, Planning and Development Approvals Department  
report dated 10 Dec 97 15

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

4. COSTING ESTIMATES FOR OPP OFFICERS  
- Board Secretary's report dated 17 Dec 97 and attached letter  
from OPP Inspector L. Beechey dated 08 Dec 97 17

**That the Ottawa-Carleton Police Services Board receive this report for information, to be included in the 1998 budget estimates.**

5. REQUEST FROM COUNCILLOR B. HILL RE: ONE-YEAR DELAY  
OF EXTENSION OF REGIONAL POLICE INTO RURAL TOWNSHIP

- Board Secretary's report and attached report from Councillor  
B. Hill dated 17 Dec 97

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**That the Ottawa-Carleton Police Services Board re-consider its decision not to delay the extension of Regional Police into the rural townships.**

6. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

- verbal update from Chief B. Ford and Inspector L. Beechey

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

OTHER BUSINESS

ADJOURNMENT