

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
22 FEB. / FÉV. 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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SWEARING-IN OF NEW BOARD MEMBERS - D. ADAM AND J. McCOMBIE

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 25 January 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 25 January 1998 meeting.

PUBLIC DELEGATIONS

1. KANATA, GOULBOURN AND WEST CARLETON
COMMUNITY RESOURCE CENTRE/OPP PRESENTATION ON
“PARENT-ADOLESCENT CRISIS EDUCATION BOOKLET”
- copies of booklet will be issued at the meeting

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

STAFF PRESENTATION

2. PRESENTATION ON INTERNET CRIME / CHILD PORN
- presentation by Sergeant Keith Daniels

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

ITEMS OF BUSINESS

3. INDEPENDENT LEGAL OPINION
ON PROVISION OF LEGAL SERVICES
- Executive Director's memo and
report from Gowling, Strathy & Henderson dated 18 Feb 99

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

4. INDEPENDENT LEGAL OPINION
ON IN CAMERA MEETINGS
- Executive Director's memo and
report from Gowling, Strathy & Henderson dated 18 Feb 99 43

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

5. APPOINTMENTS TO BOARD SUB-COMMITTEES
- Executive Director's report dated 9 Feb 99 63

That the Ottawa-Carleton Police Services Board appoint:

1. One member to the Human Resources Sub-Committee;
2. One member to the Policy Sub-Committee; and
3. One member to the Community Awards Selection Sub-Committee.

6. CHANGE IN MEETING DATE FOR MAY 1999
- Executive Director's report dated 9 Feb 99 66

That the Ottawa-Carleton Regional Police Services Board approve changing the regular meeting scheduled for Monday, 24 May 1999 to Monday, 31 May 1999.

7. COMMENDATION LETTERS
- Chief's report dated 15 Feb 99 67

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

8. ACQUISITION OF MOTORCYCLES FOR TRAFFIC ENFORCEMENT
- Director General's report dated 16 Feb 99 72

That the Ottawa-Carleton Regional Police Services Board approve the acquisition of five Harley-Davidson motorcycles for an amount not to exceed \$107,778, excluding shipping and handling.

9. SUBMISSION TO
REGIONAL DEVELOPMENT CHARGE REVIEW PROJECT
- Director General's report dated 16 Feb 99

75

That the Ottawa-Carleton Regional Police Services Board approve the capital workplan submitted to the Regional Development Charge Review Project.

10. DELEGATION OF AUTHORITY
TO ACQUIRE EQUIPMENT AND SERVICES FOR
THE COMPLETION OF THE CAD/RMS IMPLEMENTATION
- Director General's report dated 16 Feb 99

81

That the Ottawa-Carleton Regional Police Services Board delegate authority to the Chief of Police to acquire equipment and consulting services from vendors which may be necessary in order to complete the CAD/RMS implementation, with total expenditures not to exceed \$2,715,000.

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.

12. PROVINCIAL ADEQUACY STANDARDS - UPDATE
- verbal update from E. Buckingham/G. Baskerville

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

OTHER BUSINESS

INQUIRIES

ADJOURNMENT