

CONFIRMATION OF MINUTES

- Minutes of 24 June and 08 July 96 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 24 June and 08 July 1996 meetings.

INQUIRIES

ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (JUNE 1996)
- Chief's report dated 11 Jul 96 01

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

2. COURT STATISTICS
- Chief's report dated 11 Jul 96 14

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

3. ACQUISITION OF SERVERS FOR THE OTTAWA-CARLETON REGIONAL POLICE ENTERPRISE NETWORK
- Director General's report dated 22 Jul 96 17

That the Ottawa-Carleton Police Services Board authorize expenditures not exceeding \$400,000, plus applicable taxes, for the acquisition of COMPAQ servers necessary to implement the Ottawa Carleton Regional Police Service wide area enterprise network.

4. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

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

OTHER BUSINESS

NOTICE OF MOTION

(For Consideration at Next Regular Board Meeting)

1. OTTAWA-CARLETON POLICE SERVICES BOARD
PROCEDURE BY-LAW: AMENDMENTS AND RE-ENACTMENT

That the Ottawa-Carleton Police Services Board:

1. **Re-enact a revised Ottawa-Carleton Police Services Board *Procedural By-law* as amended by the following and as herein submitted:**
 - a) **That Sections 10 (1) and 11 (3) be amended by replacing “...not less than three days before the time appointed for the commencement of such meeting” with “...not less than two days before the time appointed for the commencement of such meeting”;**
 - b) **That Section 28 (2) be amended to indicate that “Delegations shall be restricted to presentations of five minutes”.**
2. **Repeal *Procedural By-law No. 1 of 1995* and the amending *By-law No. 1.5 of 1995*.**

ADJOURNMENT