

**OTTAWA-CARLETON POLICE SERVICES
BOARD
COMMISSION DE SERVICES POLICIERS
D'OTTAWA-CARLETON**

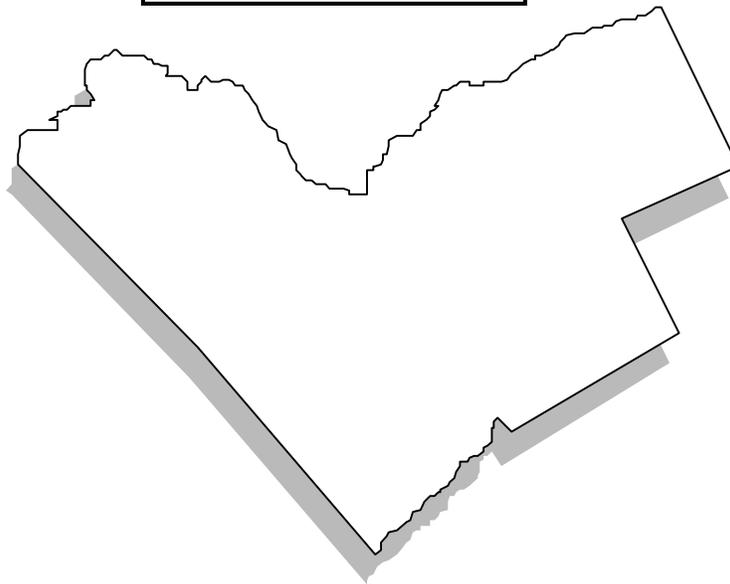
**Agenda
Ordre du jour**

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 5:00 p.m.
Release Time:
Friday, 12:00 noon

**MONDAY
22 June 1998
LUNDI
22 juin 1998**

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
Secretary W. Fedec 560-1270 Secrétaire

**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

- Minutes of 25 May and 8 June 1998 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 25 May 1998 meeting and the Minutes of the 8 June 1998 meeting.

ITEMS OF BUSINESS

1. PRESENTATION FROM THE OTTAWA-CARLETON NEIGHBOURHOOD COALITION FOR CONFLICT RESOLUTION
- Board Secretary's report dated 11 Jun 1998 and attached letter (NCCR 1996/97 Annual Report issued separately) 01

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

2. PART V, P.S.A.
COMPLAINT INVESTIGATIONS COMPLETED (AS OF MAY 1998)
- Chief's report dated 2 Jun 98 04

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

3. PUBLIC COMPLAINTS - REPORTS TO THE BOARD
- Chief's report dated 26 May 98 14

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

4. POLICY REVIEWS
- Chief's report to be issued separately

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

5. CANCELLATION OF AUGUST MEETING AND
REVIEW OF SCHEDULE FOR COMMUNITY MEETINGS
- Board Secretary's report dated 11 Jun 98 28

That the Ottawa-Carleton Police Services Board:

1. **Approve the cancellation of the meeting regularly scheduled for 24 August 1998; and**
2. **Consider changing the schedule of board meetings in the community from the second Monday of every third month.**

6. REQUEST FOR FUNDING: 1998 PROFESSIONAL PIPING CONTEST
- Board Secretary's report dated 11 Jun 98 and attached letter from S/Sgt. Pat Hayes, Ottawa-Carleton Police Pipe Band 31

That the Ottawa-Carleton Regional Police Services Board consider the request from the Ottawa-Carleton Police Pipe Band for funding in the amount of \$500.00 to assist them in hosting the 1998 Professional Piping Contest on September 26, 1998.

7. OPP 1997 ACTIVITY REPORT
- report to be issued at the meeting

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

8. COMMENDATION LETTERS (RECEIVED MAY 1998)
- Chief's report dated 15 Jun 98 33

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

9. DISTRICT ONE COMMUNITY POLICE OFFICE
- Commissioner, Planning & Development Approvals report dated 15 Jun 98 40

That the Ottawa-Carleton Regional Police Services Board authorize a lease with 1252151 Ontario Ltd. for 2,421 ft² of ground floor office space located at 395 Somerset Street West, City of Ottawa, for a Community Police Office, for five years from September 1, 1998 to

August 21, 2003, at a cost of \$43,578 per annum, plus GST.

9. UPDATE - RECOMMENDED
REGULATION CONTENT - PROVINCIAL ADEQUACY STANDARDS
- report to be issued at the meeting

That the Ottawa-Carleton Police Services Board receive this update for information and discussion.

10. APPOINTMENT OF RCMP OFFICERS AS
SPECIAL CONSTABLES - CANADA DAY CELEBRATIONS
- Regional Solicitor's report dated 2 Jun 98

42

1. **That the Ottawa-Carleton Regional Police Services Board 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 RCMP "A" Division and whose names have been submitted to the Chief of Police; and**
2. **That the period of appointment be from Monday, the 29th day of June 1998 to Friday, the 3rd day of July 1998 inclusive, and that the appointment be valid within the Regional Municipality of Ottawa-Carleton.**

11. CANADIAN ASSOCIATION OF POLICE BOARDS' BULLETIN:
CHANGES TO THE YOUTH JUSTICE SYSTEM
- Chief's report dated 12 Jun 98

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That the Ottawa-Carleton Regional Police Services Board:

1. **Endorse the Youth Justice Strategy recently announced by the Minister of Justice; and**
2. **Recommend that the Canadian Association of Police Boards be involved in the consultation process.**

12. ATTENDANCE AT "LEADING CHANGE IN POLICE ORGANIZATIONS" PROGRAM

- Board Secretary's report dated 16 Jun 98

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That the Ottawa-Carleton Police Services Board approve the attendance of E. Buckingham at the "Leading Change in Police Organizations" Program being held at the Banff Centre for Management, Alberta, from September 27 to October 2, 1998.

13. 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

INQUIRIES

ADJOURNMENT