

# **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 NOV. 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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DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 25 October 1999 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 25 October 1999 meeting.**

PUBLIC DELEGATIONS

1. GUIDE DOG USERS OF NATIONAL CAPITAL REGION

a) Presentation by Ms. Penny Leclair

- Executive Director's memo dated 16 Nov 99

1

and attached letter from Ms. Leclair dated 16 Nov 99

4

b) Presentation by Mr. Terrance Green

- Executive Director's memo dated 17 Nov 99

6

and attached letter from Mr. Green dated 16 Nov 99

7

**That the Ottawa-Carleton Regional Police Services Board receive these presentations for consideration.**

ITEMS OF BUSINESS

2. STAFF PRESENTATION - MAJOR CASE CRIME MANAGEMENT

- Presentation by S/Sergeant Bob Pulfer

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

3. CONVERSION OF FOUND/SEIZED PROPERTY TO POLICE USE

- Director, Financial Services & Materiel Management's report dated 12 Nov 99

13

Ottawa-Carleton Regional  
Police Services Board Agenda  
22 November 1999

**That the Ottawa-Carleton Regional Police Services Board approve the conversion to police use of the property identified in Annex "A".**

4. 2000 BUDGET REVIEW TIMETABLE  
- Director, Financial Services & Materiel Management's report dated 16 Nov 99 16

**That the Ottawa-Carleton Regional Police Services Board approve the timetable for the review and approval process for the 2000 Police Service's budget.**

5. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)  
- Chief's report dated 16 Nov 99 19

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

6. CHIEF'S VERBAL REPORT

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

MOTIONS

(OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

7. ENFORCEMENT OF BLIND PERSONS' RIGHTS ACT  
(Submitted by Councillor Legendre)  
- Regional Solicitor's report dated 15 Nov 99 25

**That the Chief of Police clarify that:**

1. **As part of the sensitization and awareness process currently underway internally, charges will be laid when clear warning has been issued with regard to the requirements of the *Blind Persons' Rights Act* and refusal of service continues; and**
2. **That all reasonable forms of identification, from public and non-public bodies, are acceptable to the Ottawa-Carleton Regional Police Service.**

Ottawa-Carleton Regional  
Police Services Board Agenda  
22 November 1999

*OTHER BUSINESS*

Ottawa-Carleton Regional  
Police Services Board Agenda  
22 November 1999

INQUIRIES

CONSIDERATION OF MOTION TO MOVE IN CAMERA

**That the Ottawa-Carleton Regional Police Services Board adjourn the public portion of its meeting to move In Camera to discuss Confidential Items 1, 2 and 3 pertaining to personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT