

CONFIRMATION OF MINUTES

- Minutes of 28 July 97 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 28 July 1997 meeting.

INQUIRIES

ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (AS OF JULY 1997)
- Chief's report dated 20 Aug 97 01

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

2. PUBLIC COMPLAINTS REPORT (AS OF AUGUST 1997)
- Chief's report dated 3 Sep 97 12

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

3. ONTARIO MUNICIPAL EMPLOYEES
RETIREMENT SYSTEM (OMERS) - ADMINISTRATION
- RMOC Human Resources Commissioner report dated 27 Aug 97 27

That the Ottawa-Carleton Police Services Board authorize the RMOC Human Resources Commissioner or her designate, by by-law, to administer the membership of the Regional Municipality of Ottawa-Carleton Police Services Board in the Ontario Municipal Employees' Retirement System (OMERS).

4. JANITORIAL CONTRACT - OTTAWA-CARLETON REGIONAL POLICE FACILITIES
- Chief's report dated 12 Sep 97 30
- That the Ottawa-Carleton Regional Police Services Board award a contract to Entretien J.M.P. Maintenance Ltd. of Montreal for the provision of janitorial services at the Ottawa-Carleton Regional Police Facilities located at 474 Elgin Street, 245 Greenbank Road and 4561 Bank Street for a two-year term in the amount of \$713,916.84, including GST.**
5. AWARD OF CONTRACT FOR FUEL MANAGEMENT AND SUPPLY
- Director General's report dated 15 Sep 97 34
- That the Ottawa-Carleton Police Services Board authorize staff to negotiate a three year contract with PHH Fleet Management Services (Mississauga, Ontario) for:**
- a) **fuel management and minor repair services for an amount not to exceed \$6,000 annually and;**
 - b) **fuel supply services estimated to be \$830,000 annually, subject to changes in fuel prices and volumes.**
6. OTTAWA-CARLETON REGIONAL POLICE TOWING CONTRACTS
- Chief's report dated 17 Sep 97 39
- That the Ottawa-Carleton Police Services Board receive this report for information.**
7. DONATION TO CRIME STOPPERS "BAIL OR JAIL" EVENT
- Board Secretary's report dated 26 Aug 97 63
- That the Ottawa-Carleton Police Services Board approve a donation in the amount of \$1,000 towards the Crime Stoppers "Bail or Jail 1997" fundraising event.**

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8. 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