

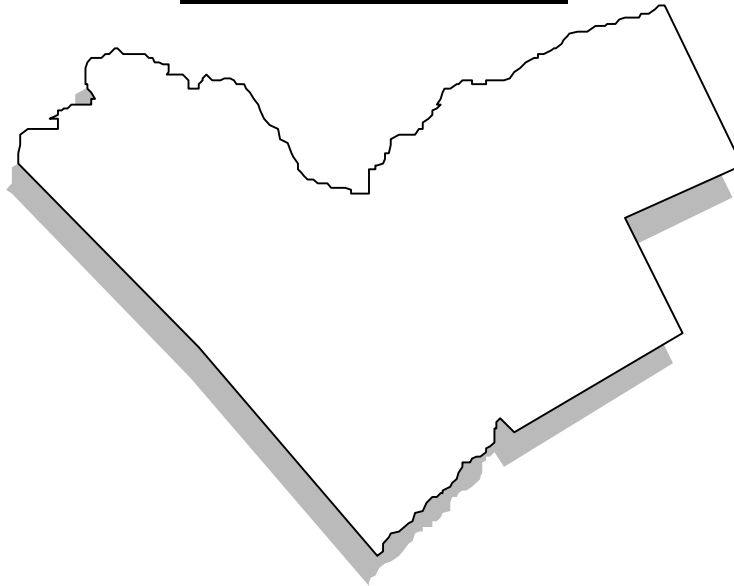
**OTTAWA-CARLETON POLICE SERVICES  
BOARD  
COMMISSION DE SERVICES POLICIERS  
D'OTTAWA-CARLETON  
AGENDA  
ORDRE DU JOUR**

**Date:**

City of Vanier  
**Kiwanis Room**  
Time: 7:00 p.m.  
Release Time:  
Friday, 12:00 noon

**MONDAY  
23 March 1998  
LUNDI  
23 mars 1998**

Ville de Vanier  
**Salle Kiwanis**  
Heure : 19 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 23 February 98 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 23 February 1998 meeting.**

INQUIRIES

ITEMS OF BUSINESS

1. JOINT MEETING WITH CITY OF VANIER COUNCIL

- Board Secretary's memo dated 12 Mar 98

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Topics of discussion to include:

- a) 175 Montreal Road (Adult Entertainment Parlor)
- b) Drugs and Prostitution on City Streets

2. PUBLIC DELEGATIONS

3. RESPONSE TO COUNCIL MOTION ON 1998 DRAFT BUDGET ESTIMATES

- Director General's report to be issued at the meeting

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

4. PUBLIC COMPLAINTS REPORT (AS OF FEBRUARY 1998)

- Chief's report dated 6 Mar 98

03

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

5. REDUCE IMPAIRED DRIVING  
EVERYWHERE (R.I.D.E.) PROGRAM STATISTICAL REPORT  
- Chief's report dated 9 Mar 98 13

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

6. AWARD OF TENDER FOR UNIFORM CLOTHING  
- Director General's report dated 16 Mar 98 21

**That the Ottawa-Carleton Regional Police Services Board:**

1. **Approve a pre-budget commitment and award the tender for the purchase of uniform shirts in the amount of \$87,388.50 (including all taxes) to Empire Shirt Ltd., Louiseville, Quebec;**
2. **Approve a pre-budget commitment and conditionally award the tender for the purchase of uniform trousers in the amount of \$157,550.00 (including all taxes) to Royal Business Development Corporation, Ajax, Ontario.**

7. PURCHASE OF A MARINE VESSEL  
- Chief's report dated 13 Mar 98 28

**That the Ottawa-Carleton Regional Police Services Board approve a pre-budget commitment of a maximum of \$45,000 (not including taxes) for the purchase of a marine vessel to patrol the Rideau River waterway in Osgoode and Rideau Townships.**

8. CUMBERLAND CHANGEOVER UPDATE  
- OPP Transition Team's report dated 6 Mar 98 33

**That the Ottawa-Carleton Police Services Board receive this report for information and forward a copy of this and other transition materials to the Ontario Civilian Commission on Policing Services for their information.**

9. POST-CHANGEOVER REVIEW - VILLAGE OF ROCKCLIFFE PARK  
- OPP Transition Team's report dated 6 Mar 98 38

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

10. TRANSITION UPDATE - OSGOODE AND RIDEAU TOWNSHIPS  
- OPP Transition Team's report dated 12 Mar 98 62

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

11. APPOINTMENT OF COMPLAINTS COMMITTEE  
- Board Secretary's report dated 12 Mar 98 66

**That the Ottawa-Carleton Police Services Board approve the appointment of three members of the Board to serve on a Complaints Committee.**

12. BOARD MEETINGS IN COMMUNITIES  
- Board Secretary's report dated 10 Mar 98 67

**That the Ottawa-Carleton Police Services Board approve a community meeting schedule for 1998-2000 as outlined in the attached Annex A.**

13. ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS:  
ATTENDANCE AT ANNUAL CONFERENCE  
- Board Secretary's report dated 17 Mar 98 73

**That the Ottawa-Carleton Police Services Board approve the attendance of G. Baskerville, A. Boudreau, E. Buckingham, J. Legendre and W. Fedec at the Annual Conference of the Ontario Association of Police Services Boards, to be held 17-19 April 1998 in Toronto, Ontario.**

14. 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.**

ADOPTION OF BY-LAW

15. FALSE ALARM REDUCTION BY-LAW  
- Chief's report dated 10 Mar 98

75

**That the Ottawa-Carleton Regional Police Services Board adopt the False Alarm Reduction By-law, as amended.**

OTHER BUSINESS

ADJOURNMENT