

CONFIRMATION OF MINUTES

- Minutes of 22 July 96 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 22 July 1996 meeting.**

INQUIRIES

PUBLIC DELEGATIONS

- a) “User Pay” Surcharge for Highway Traffic Act Violations 01  
- letter from Ms. Victoria Mason dated 5 Sep 96
- b) Evening Patrol of Parking Lots 02  
- Board Secretary’s memorandum and attached letter from Mr. Murray, Murray and Murray Parking Control Services, dated 13 Sep 96

ITEMS OF BUSINESS

- 1. FALSE ALARM REDUCTION POLICY 03  
- Chief’s report dated 17 Sep 96

**That the Ottawa-Carleton Police Services Board receive and table the False Alarm Reduction Policy and the enacting by-law herein enclosed, to be considered at the Board’s meeting on 28 October 1996.**

- 2. PUBLIC COMPLAINTS REPORT (JULY 1996) 21  
- Chief’s report dated 12 Sep 96

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

3. PUBLIC COMPLAINTS REPORT (AUGUST 1996)  
- Chief's report dated 17 Sep 96 32

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

4. ACQUISITION OF EQUIPMENT FOR THE OTTAWA-CARLETON REGIONAL POLICE SERVICE ENTERPRISE NETWORK  
- Director General's report dated 23 Sep 96 45

**That the Ottawa-Carleton Police Services Board authorize expenditures not exceeding \$1,600,000 plus applicable taxes, for the acquisition of communication equipment and micro computer workstations necessary to implement the Ottawa-Carleton Police Service wide area enterprise network.**

5. ACQUISITION OF INFORMATION TECHNOLOGY SERVICES  
- Director General's report dated 23 Sep 96 48

**That the Ottawa-Carleton Police Services Board authorize expenditures not exceeding \$1,800,000 plus applicable taxes, for the acquisition of Information Technology consulting services related to the approved Information Technology capital project for the Ottawa-Carleton Police Service.**

6. IMPLEMENTATION OF THE HUMAN RESOURCES/PAY SYSTEM  
- Director General's report dated 17 Sep 96 51

**That the Ottawa-Carleton Police Services Board approve the execution of an agreement with Price-Waterhouse for the provision of consultant services to assist with the implementation of a human resource and payroll system, for an amount not to exceed \$192,000 (including GST).**

7. COMPUTER AIDED DISPATCH (CAD) AND RECORDS  
MANAGEMENT SYSTEM (RMS) REPLACEMENT PROJECT  
- Director General's report dated 19 Sep 96 54

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

8. PHASE II CLOTHING ISSUE: PERMISSION  
FOR PRE-COMMITMENT OF 1997 BUDGET FUNDS  
- Director General's report dated 17 Sep 96 74

**That the Ottawa-Carleton Police Services Board approve the pre-commitment of 1997 budget funds to acquire clothing for phase 2 of the new uniform issue.**

9. REQUEST FOR SPONSORSHIP: PERSON'S DAY GALA  
- Board Secretary's report dated 16 Sep 96 and attached letter from  
Ms.Gillian Adams dated 12 Sep 96 77

**That the Ottawa-Carleton Police Services Board consider providing a donation of \$1,500 to sponsor the Seventh Annual Person's Day Gala, to be held on 22 October 1996 in Ottawa.**

MOTION FOR CONSIDERATION (NOTICE PREVIOUSLY GIVEN)

10. OTTAWA-CARLETON POLICE SERVICES BOARD  
PROCEDURE BY-LAW: AMENDMENTS AND RE-ENACTMENT  
- Board Secretary's report dated 6 Aug 96 80

**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*.**

11. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR  
- verbal update from Chief B. Ford and Inspector V. Burns

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

12. RESPONSE TO INQUIRY:  
IMPROVEMENT TO TELEPHONE SYSTEM  
- Chief's report dated 17 July 1996

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

OTHER BUSINESS

ADJOURNMENT