

# **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, 10:00 noon

**MONDAY  
24 JULY/JUILLET 2000  
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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Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 19 June 2000 and 26 June 2000 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 19 June 2000 and the 26 June 2000 meetings.**

1. *PUBLIC DELEGATIONS*

FREDERICK BLACK RE:  
GIFTS VERSUS CONTRACT SERVICES

- Executive Director's report dated 18 Jul 00 &  
attached letter dated 18 Jul 00

01

*ITEMS OF BUSINESS*

2. PRESENTATION ON RAVES

- presentation by Inspector S. O'Sullivan

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

3. PRESENTATION ON NEW PURSUIT GUIDELINES

- presentation by staff

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

4. PROGRESS ON NEIGHBOURHOOD ALERT

- verbal report from Deputy Chief A. Mackie

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

5. 2001 BUDGET TIMETABLE  
- A/Director General's report dated 12 July 00 04

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

6. APPLICATION FOR ADDITIONAL FUNDING  
UNDER THE COMMUNITY POLICING PARTNERSHIPS PROGRAM  
- Chief's report dated 12 July 00 09

**That the Ottawa-Carleton Regional Police Services Board apply for funding to hire 29 additional sworn officers under the Province's Community Policing Partnership Program.**

7. FUNDING REQUEST: ANNUAL POLICE  
MEMORIAL SERVICE - PROFESSIONAL PIPING CONTEST  
- Executive Director's report dated 18 Jul 00 and attached letter  
from Deputy Chief A. Mackie dated 17 Jul 00 11

**That the Ottawa-Carleton Regional Police Services Board contribute \$500 toward the Annual Invitational Professional Piping Contest being held in conjunction with the 23<sup>rd</sup> Annual Police Memorial Service, September 23-24, 2000 in Ottawa, Ontario.**

8. OCRPS FACILITY ACQUISITION AND DEVELOPMENT PLAN \*\*\*  
- Chief's report dated 17 July 00 13

**That the Ottawa-Carleton Regional Police Services Board approve this report and forward it to the Ottawa Transition Board for the purpose of obtaining approval to proceed with the OCRPS facility acquisition and development plan.**

9. QUARTERLY COMPLAINTS REPORT -  
PART V POLICE SERVICES ACT (Period Ending 30 June 2000)  
- Chief's report dated 11 July 2000 21

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

10. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)

- Chief's report dated 14 Jul 00

24

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

11. CHIEF'S VERBAL REPORT

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

12. CANADIAN ASSOCIATION  
OF POLICE BOARDS ANNUAL CONFERENCE: RESOLUTIONS

- Executive Director's report dated 18 July 00

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**That the Ottawa-Carleton Police Services Board receive the Resolutions to be considered at the Canadian Association of Police Boards' Annual Meeting on 25 August 2000 for information.**

NOTICE OF MOTION

Moved by J. Legendre

**That the "Chief's Report" and "Inquiries" sections of the Board's meeting agenda be placed at the beginning of the agenda.**

OTHER BUSINESS

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 pertaining to personal matters, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT