

DISPOSITION OF REPORTS TO OTTAWA-CARLETON POLICE SERVICES BOARD

24 June 1996

CONFIRMATION OF MINUTES

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 27 May 1996 meeting.

CARRIED

TABLING OF REPORT:

UNIFYING POLICE SERVICES IN O.P.P.-POLICED MUNICIPALITIES

That the Ottawa-Carleton Police Services Board receive and table this report and the accompanying document entitled *Unifying Police Services in O.P.P.-Policed Municipalities (June 1996)*, to be considered at a special public meeting of the Ottawa-Carleton Police Services Board on 8 July 1996.

CARRIED

ITEMS OF BUSINESS

1. SERVICES OFFERED TO MUNICIPAL POLICE SERVICES BY THE MINISTRY OF THE SOLICITOR GENERAL AND CORRECTIONAL SERVICES

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

RECEIVED

2. PUBLIC COMPLAINTS REPORT (MAY 1996)

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

RECEIVED

3. COMPUTER AIDED DISPATCH - RECORDS MANAGEMENT
SYSTEM, PROJECT MANAGER CONTRACT AGREEMENT EXTENSION

That the Ottawa-Carleton Police Services Board approve the extension of the contract with Dawnex Sol Corporation for the services of Mr. Sebastian Cardarelli, Navan, Ontario, for the project management of the Information Technology Transition Program for a period of one year commencing July 4, 1996 and ending on July 3, 1997 in the amount of \$100,000 plus G.S.T.

CARRIED

4. EXTENSION OF FOOD SERVICES CONTRACT -
CAPITAL FOODS INC. - 474 ELGIN STREET

That the Ottawa-Carleton Police Services Board approve a three year extension to the contract with Capital Foods Inc. for the provision of foods services.

CARRIED

5. OTTAWA-CARLETON REGIONAL POLICE SERVICE
LEASE.PROPOSAL WITH ALGONQUIN COLLEGE

That the Ottawa-Carleton Police Services Board approve a three year lease agreement with Algonquin College at their Woodroffe Campus, 1385 Woodroffe Avenue, Nepean which will provide the necessary space to conduct training.

CARRIED

6. FOLLOW-UP REPORT ON
PENSION SUPPLEMENTATION PROGRAM

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

RECEIVED

7. OTTAWA-CARLETON REGIONAL POLICE SERVICE
STAFF COMPLEMENT OVERVIEW

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

RECEIVED

8. 1996/1997 AWARDS CEREMONIES

That the Police Services Board approve the holding of two awards ceremonies in May each year during Police Week to recognize personnel who have reached significant milestones in their careers and to recognize police and community members deserving of special recognition for acts of bravery and merit.

CARRIED

9. FINANCE AND ADMINISTRATION PROCEDURES MANUAL

That the Ottawa-Carleton Police Services Board approve the Finance and Administration Procedures Manual attached as Annex A and adopt the by-law required for its implementation.

CARRIED

10. ATTENDANCE AT THE 1996 CANADIAN
ASSOCIATION OF POLICE BOARDS' ANNUAL CONFERENCE

That the Ottawa-Carleton Police Services Board approve the attendance of: Ms. A. Boudreau, Mr. A. Bouwers, Regional Chair P. Clark, Councillor D. Holmes, Chair P. Vice and Board Secretary, W. Fedec at the seventh Annual Meeting and Summer Conference of the Canadian Association of Police Boards, to be held August 22 - 25, 1996 at the Sheraton Hotel in Ottawa, Ontario.

CARRIED

11. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

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

RECEIVED

12. APPOINTMENT OF RCMP OFFICERS AS
SPECIAL CONSTABLES - CANADA DAY CELEBRATIONS

That the Ottawa-Carleton Police Services Board:

1. **Appoint as Special Constables pursuant to section 53 of the *Police Services Act* those regular members of the Royal Canadian Mounted Police who have been recommended by the Commanding Officer of the R.C.M.P. "A" Division and whose names have been submitted to the Chief of Police;**
2. **Approve that the period of appointment be from Friday, the 28th of June, 1996, to Tuesday, the 2nd day of July, 1996, inclusive, and that the appointment be valid within the Regional Municipality of Ottawa-Carleton.**

CARRIED