

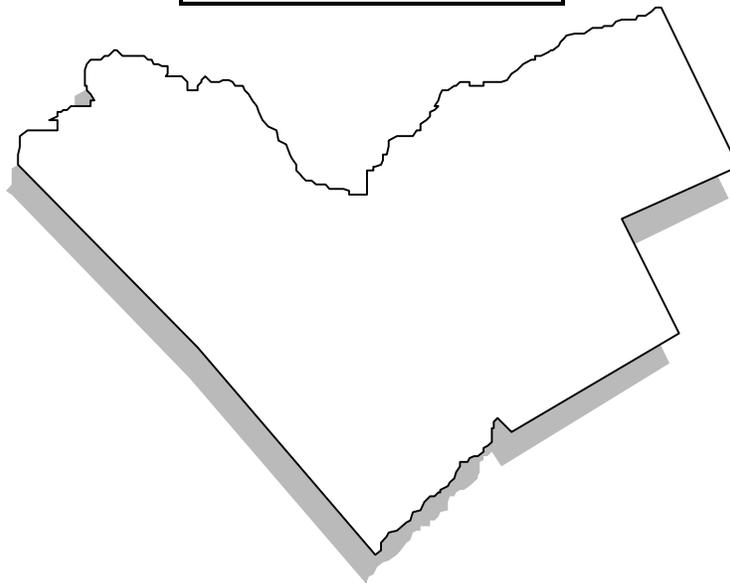
**OTTAWA-CARLETON POLICE SERVICES  
BOARD  
COMMISSION DE SERVICES POLICIERS  
D'OTTAWA-CARLETON  
AGENDA  
ORDRE DU JOUR**

**Date:**

Ottawa-Carleton Centre  
**Champlain Room**  
Time: 5:00 p.m.  
Release Time:  
Friday, 12:00 noon

**MONDAY  
24 Nov. 1997  
LUNDI  
24 nov. 1997**

Centre Ottawa-Carleton  
**Salle Champlain**  
Heure : 17 h  
Heure de  
communication :  
vendredi, 12 h



**Board Members / Membres de la Commission**

**P. Vice (Chair/président)**

**A. Bouwers (Vice Chair/vice-président)**

**G. Baskerville, A. Boudreau, P. Clark,**

**D. Holmes, H. Kreling**

**Secretary W. Fedec 560-1270 Secrétaire**

**Regional Municipality of Ottawa-Carleton  
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

- Minutes of 27 October 97 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 27 October 1997 meeting.**

INQUIRIES

ITEMS OF BUSINESS

1. PRESENTATION BY RURAL MAYORS 01  
- Board Secretary's report dated 19 Nov 97 and attached letter from  
Mayors of Goulbourn, Osgoode, Rideau and West Carleton Townships

**That the Ottawa-Carleton Regional Police Services Board consider the Mayors' request to delay the introduction of Regional Policing into their townships by one year.**

2. PRESENTATION BY RURAL TOWERS' ASSOCIATION 03  
- Board Secretary's report dated 19 Nov 97

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

3. OTTAWA-CARLETON STREET AMBASSADOR PROGRAM:  
ONGOING PARTNERSHIP AND FUNDING 04  
- Regional Councillor M. Meilleur's report dated 19 Nov 97  
- Ottawa-Carleton Street Ambassador Program Evaluation Report  
issued separately

**That the Ottawa-Carleton Police Services Board continue its partnership with the Ottawa-Carleton Street Ambassador Program and include in its 1998 Budget the amount of \$10,000 for the Program.**

4. PARTNERSHIP PROPOSAL FROM  
CRIME PREVENTION COUNCIL OF OTTAWA  
- Chief's report dated 17 Nov 97 06

**That the Ottawa-Carleton Regional Police Services Board approve the report and request that the Chief of Police continue the partnership with the Crime Prevention Council and pursue opportunities to collaborate on projects related to police services and crime prevention.**

5. ALARM SYSTEM REVIEW  
- Chief's report dated 18 Nov 97 10

**That the Ottawa-Carleton Regional Police Services Board receive the Alarm System Review Report and table it for public consultation.**

6. PUBLIC COMPLAINTS REPORT (AS OF OCTOBER 1997)  
- Chief's report dated 7 Nov 97 38

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

7. AWARD OF CONTRACT - COMPUTER AIDED DISPATCH  
AND RECORDS MANAGEMENT SYSTEM (CAD/RMS)  
- Director-General's report dated 19 Nov 97 54

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

1. **approve the award and execution of a contract with Versaterm Systems (2300 Carling Avenue, Ottawa, Ontario) for the provision of a computer aided dispatch and records management system (CAD/RMS), for an amount not to exceed \$3.5 million;**
2. **approve a pre-budget commitment of \$1.5 million of project expenditures to acquire servers, equipment and human resources needed to proceed with CAD/RMS implementation;**

3. **approve the delegation of authority to the Chief of Police for the award of all contracts to acquire servers, equipment and human resources needed to proceed with CAD/RMS implementation in accordance with the OCRPS Finance & Procedures Manual, not to exceed \$1.5 million.**

8. AUTO BODY REPAIR TENDER  
- Director-General's report dated 19 Nov 97 59

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

1. **award the contract for auto body repair services to Allard's Collision, Ottawa, Ontario;**
2. **approve that the contract be for a one year period commencing 1 January 1998 with the option of two one-year extensions.**

9. PUBLIC CONSULTATION POLICY  
- Chief's report dated 17 Nov 97 62

**That the Ottawa-Carleton Regional Police Services Board approve the report and draft public consultation policy.**

10. CUMBERLAND TRANSITION UPDATE  
- Transition Team's report dated 12 Nov 97 76

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

11. THOMAS G. FLANAGAN, S.C. SCHOLARSHIP AWARD  
- Chief's report dated 17 Nov 97 80

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

1. **select a member to sit on the selection committee for the awarding of two awards for the Thomas G. Flanagan, S.C. Scholarship in 1998;**

2. **approve the presentation of the 1997/98 Thomas G. Flanagan, S.C. Scholarship award in the amount of \$1,500.00 to coincide with the International Day for the Elimination of Racial Discrimination on March 21st, 1998;**
3. **approve the presentation of the 1998/99 Thomas G. Flanagan, S.C. Scholarship award in the amount of \$1,500.00 to coincide with Police Week in May 1998.**

12. **SPECIAL CONSTABLE APPOINTMENTS:  
RCMP TRAFFIC DIVISION**

- Director, Litigation & Employment Law, report dated 14 Nov 97

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**That the Ottawa-Carleton Regional 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 RCMP Traffic Division, and whose names have been submitted to the Chief of Police;**
2. **approve that the appointment be valid within the Regional Municipality of Ottawa-Carleton for an indeterminate period.**

13. **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**