

**OTTAWA-CARLETON POLICE SERVICES  
BOARD  
COMMISSION DE SERVICES POLICIERS  
D'OTTAWA-CARLETON**

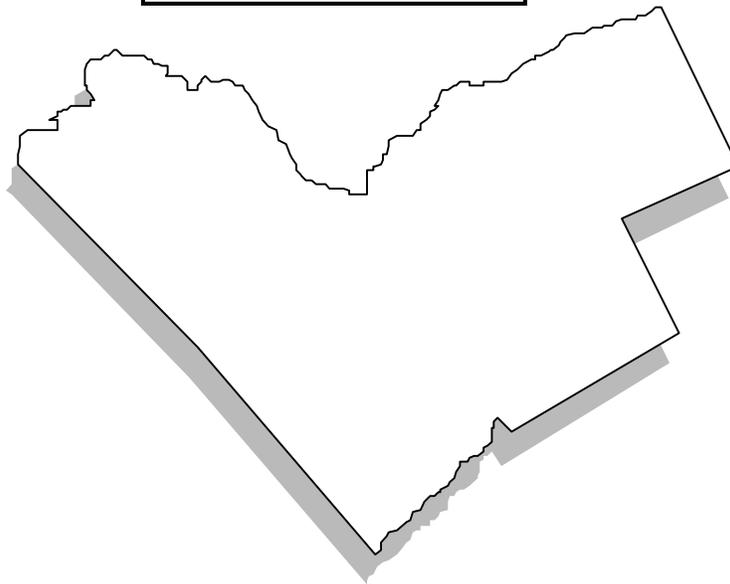
**Agenda  
Ordre du jour**

**Date:**

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

**MONDAY  
25 May 1998  
LUNDI  
25 mai 1998**

Centre Ottawa-Carleton  
**Salle Champlain**  
Heure : 17 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 27 April and 11 May 98 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 27 April 1998 meeting, and the Minutes of the 11 May 1998 meeting.**

INQUIRIES

ITEMS OF BUSINESS

1. PRESENTATION BY LANCE VALCOUR

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

2. REQUEST FOR FUNDING: CANADIAN POLICE ASSOCIATION  
50TH ANNIVERSARY CONFERENCE

- Board Secretary's report dated 13 May 98

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**That the Ottawa-Carleton Regional Police Services Board consider the request from the Ottawa-Carleton Regional Police Association for funding in the amount of \$10,000 to assist them in hosting the Canadian Police Association's 50th Anniversary Conference.**

3. RECOVERED STOLEN VEHICLES

- Board Secretary's report dated 22 Apr 98 (deferred from 27 April Meeting)

03

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

4. PART V. POLICE SERVICES ACT COMPLAINT INVESTIGATIONS  
COMPLETED (APRIL 1998)

- Chief's report dated 12 May 98

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

5. COMMENDATION LETTERS (RECEIVED APRIL 1998)  
- Chief's report dated 8 May 98 27

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

6. PROVINCIAL REGULATION - ADEQUACY STANDARDS  
- Deputy Chief Mackie's report dated 19 May 98 30

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

7. RETENTION OF FOUND/SEIZED PROPERTY FOR POLICE USE  
- Chief's report dated 8 Apr 98 73

**That the Ottawa-Carleton Regional Police Services Board approve the proposed policy (Annex A) which details the conversion procedure of selected property for operational police use if/when no owner can be located for the property-in-question.**

8. AWARD OF CONTRACT FOR A MUG-SHOT SYSTEM  
- Director General's report dated 18 May 98 79

**That the Ottawa-Carleton Regional Police Services Board delegate the authority to the Chief of Police to acquire a mug-shot system from Niche Technology Inc. (54 Balmoral Street, Winnipeg, Manitoba) for an amount not to exceed \$84,100.**

9. RETURN OF FOUND MONEY  
- Director General's report dated 18 May 98 84

**That the Ottawa-Carleton Regional Police Services Board approve the return of \$10,320 to the St. Vincent de Paul Stores.**

10. 1997 ACTIVITY REPORT  
- Chief's report to be issued at the meeting

**That the Ottawa-Carleton Regional Police Services Board receive the 1997 Activity Report for information.**

11. OPP 1997 ACTIVITY REPORT  
- Inspector L. Beechey's report to be issued at the meeting

**That the Ottawa-Carleton Regional Police Services Board receive the OPP 1997 Activity Report for information.**

12. AGENDA FOR BIG 12 MEETING ON 26 MAY 86  
- Board Secretary's report dated 20 May 98

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

13. ATTENDANCE AT THE 1998 CANADIAN ASSOCIATION OF POLICE BOARDS' ANNUAL CONFERENCE 88  
- Board Secretary's report dated 21 May 98

**That the Ottawa-Carleton Regional Police Services Board approve the attendance of: P. Vice, A. Boudreau and G. Baskerville at the Ninth Annual Meeting and Conference of the Canadian Association of Police Boards, to be held August 20 - 22, 1998 in Edmonton, Alberta.**

OTHER BUSINESS

ADJOURNMENT