

# **JOINT MEETING**

## **OTTAWA-CARLETON POLICE SERVICES BOARD AND REPRESENTATIVES OF THE ONTARIO CIVILIAN COMMISSION ON POLICE SERVICES**

**MONDAY, 25 NOVEMBER 1996  
5:00 P.M.**

**CHAMPLAIN ROOM, HERITAGE BUILDING  
OTTAWA-CARLETON CENTRE, 111 LISGAR STREET, OTTAWA**

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#### ITEM OF BUSINESS

##### REPORT TO THE ONTARIO CIVILIAN COMMISSION ON POLICE SERVICES

- |                                                                                 |    |
|---------------------------------------------------------------------------------|----|
| - Chief's Executive Summary report dated 19 Nov 1996                            | 01 |
| - Ottawa-Carleton Police Amalgamation Report<br>(full report issued separately) | 04 |

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

- 1) Endorse the organizational structure for the amalgamated Ottawa-Carleton Police Service as presented in the Ottawa-Carleton Police Amalgamation Report; and**
- 2) Submit the report to the Ontario Civilian Commission on Police Services for final approval pursuant to Section 32.11 of Bill 143, Chapter 1, Statutes of Ontario, 1994.**

#### ADJOURNMENT