

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, 12:00 noon

**MONDAY
25 OCT. 1999
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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DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 27 September and 19 October 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 27 September and 19 October 1999 meetings.

PUBLIC DELEGATIONS

1. THANK YOU FROM OTTAWA REGIONAL CANCER CENTRE FOUNDATION
- verbal presentation by Mr. Jim Orban, Chair

2. MR. T. GREEN, GUIDE DOG USERS OF NATIONAL CAPITAL REGION
- Executive Director's memo dated 21 Oct 99 and letter submitted by Mr. Green dated 21 Oct 99 01

3. INTERVAL HOUSE
- Executive Director's memo dated 20 Oct 99 12

ITEMS OF BUSINESS

4. STAFF PRESENTATION - COURT SERVICES
- Presentation by A/Staff Sergeant Ken Logan

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

5. FALSE ALARM REDUCTION POLICY APPEAL PROCESS
- Director, Financial Services & Materiel Management's report dated 18 Oct 99 13

That the Ottawa-Carleton Police Services Board consider options to revise the appeal process for the False Alarm Reduction Policy.

6. IMPACT ON RECRUITMENT DUE TO IMPLEMENTATION OF POLICE FOUNDATION PROGRAM AND RELATED INITIATIVES
- Director, Human Resources' report dated 18 Oct 99 19

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

7. POLICE SERVICES BOARD REWARD REQUEST
- Chief's report dated 18 Oct 99 27

That the Ottawa-Carleton Police Services Board authorize the offer of a \$5,000 reward for information leading to the arrest and conviction of the driver of the vehicle that struck and killed Robin Brunet.

8. QUARTERLY COMPLAINTS REPORT - PART V, POLICE SERVICES ACT - FOR PERIOD JULY 1 TO SEPTEMBER 30, 1999
Chief's report dated 15 Oct 99 29

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

9. APPROVAL OF ARCHITECTURE SERVICES FOR THE NEW EAST DIVISIONAL BUILDING
- Director General's report dated 20 Oct 99 37

That the Ottawa-Carleton Police Services Board approve the selection of the proposal as submitted by Barry J. Hobin & Associates Architects Inc. for Architectural Services for the delivery of the new East Divisional Building in the Township of Cumberland at the corner of 10th Line and St. Joseph Blvd. for an amount not exceeding \$353,787.00 including disbursements (plus GST).

10. OTTAWA-CARLETON CENTRE FOR CRIME PREVENTION (OCCCP), COMMUNITY ALLIANCE FOR CRIME PREVENTION (CACP) STRATEGIC PLAN
- Board Chair's report dated 18 Oct 99 42

That the Ottawa-Carleton Police Services Board receive and adopt in principle the Draft Strategic Plan as prepared by the Community Alliance for Crime Prevention (CACP).

11. MEDIA ACCESS TO DIGITAL RADIO SYSTEM
- Verbal report from Deputy Chief Bevan

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

12. BOARD MEETING SCHEDULE FOR REMAINDER OF 1999 AND YEAR 2000
- Executive Director's report dated 20 Oct 99 66

That the Ottawa-Carleton Regional Police Services Board receive the schedule of Board meetings for the remainder of 1999 and the year 2000 for information.

13. COMMENDATION LETTERS RECEIVED SINCE LAST POLICE SERVICES BOARD MEETING
- Chief's report dated 18 Oct 99 68

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

14. CHIEF'S VERBAL REPORT

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

Ottawa-Carleton Regional
Police Services Board Agenda
25 October 1999

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 Item 1 pertaining to personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT