

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 SEPT. 2000
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 24 July 2000 and 11 September 2000 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 24 July 2000 and the 11 September 2000 meetings.

1. *PUBLIC DELEGATIONS*

2. *INQUIRIES*

ITEMS OF BUSINESS

3. CHIEF'S REPORT

- verbal report from Chief Bevan

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

4. TRAINING INITIATIVE, BLIND,
DEAF-BLIND AND VISUALLY IMPAIRED COMMUNITY

- Chief's report dated 15 Sep 00

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

5. NEW PURSUIT GUIDELINES/PRESENTATION

- Presentation by D/C Mackie, V. Westwick and Sr. Constable Keindel

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

6. OC TRANSPOR INQUEST RECOMMENDATIONS: PROGRESS REPORT
- Chief's report dated 20 Sep 00 5

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

7. HR IMPLEMENTATION PLAN
- Chief' report dated 18 Sep 00 11

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

8. AWARD OF CONTRACT FOR CAFETERIA ***
AND VENDING SERVICES - 474 ELGIN STREET
- Director, Property Services' report dated 19 Sep 00 45

That the Ottawa-Carleton Regional Police Services Board approve the award of RFP No. 00600-96115-P01, for the provision of Cafeteria and Vending Services to Beaver Foods Limited, Ottawa for the period November 1, 2000 to October 31, 2003 with two additional one year optional extension periods.

9. REPORT OF MacMILLIAN & ASSOCIATES -
REVIEW OF BASIC COST STRUCTURE OF
OTTAWA-CARLETON REGIONAL POLICE SERVICE
- Chief's report dated 20 Sep 00 47

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

10. CONTRACTING SERVICES TO OTHER
POLICE SERVICES - FOLLOW-UP REPORT
- Chief's report dated 12 Sep 00 59

That the Ottawa-Carleton Regional Police Services Board receive this report for information with further report to follow.

11. 2000 SECOND QUARTER FINANCIAL REPORT
- Acting Director General's report dated 18 Sep 00 62
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
12. S.I.U. INVESTIGATION -
INJURY SUSTAINED DURING ARREST OR DETENTION
- Chief's report dated 18 Sep 00 69
- That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. Investigation and the Professional Standards Investigation.**
13. ATTENDANCE AT CACP FORUM SERIES
- Executive Director's report dated 18 Sep 00 71
- That the Ottawa-Carleton Regional Police Services Board approve the attendance of Board member E. Buckingham at the CACP Forum entitled "Shaping the Future Together", being held in Banff, Alberta from November 2-5, 2000.**
14. CANADIAN ASSOCIATION OF POLICE
BOARDS 2002 ANNUAL CONFERENCE
- CAPB Vice President and Executive Director's joint report dated 13 Sep 00 76
- That the Ottawa-Carleton Regional Police Services Board agree to host the 2002 Canadian Association of Police Boards Annual Meeting and Conference in Ottawa, from August 22-24, 2002.**
15. FEDERAL WHITE PAPER ON
LAW ENFORCEMENT & CRIMINAL LIABILITY
- Executive Director's report dated 19 Sep 00 78
- That the Ottawa-Carleton Regional Police Services Board receive this report for discussion.**

16. PROTOCOL FOR THE SHARING OF INFORMATION BETWEEN THE POLICE SERVICES BOARD AND MUNICIPAL COUNCIL
- Policy Committee Chair's report dated 19 Sep 00 95

That the Ottawa-Carleton Regional Police Services Board approve the proposed Protocol for the sharing of information with Municipal Council, attached at Annex A.

17. POLICY ON CONVERSION OF FOUND/SEIZED PROPERTY TO POLICE USE
- Policy Committee Chair's report dated 19 Sep 00 99

That the Ottawa-Carleton Regional Police Services Board approve the proposed amendment to the Board's Policy Manual addressing the conversion or retention of found or seized property to police use.

18. PREVIEW OF PARTNERSHIP IN ACTION ASSEMBLY: OCTOBER 27 & 28, 2000
- Chief's report dated 19 Sep 00 101

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

19. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)
- Chief's report dated 19 Sep 00 105

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

20. REQUEST FOR SPONSORSHIP: ELIZABETH FRY SOCIETY FUNDRAISER
- Executive Director's report dated 19 Sep 00 117

That the Ottawa-Carleton Police Services Board consider a donation of \$500 to sponsor the Elizabeth Fry Society's Annual Fundraising Gala, to be held on 19 October 2000 in Ottawa, and that the Board's tickets be returned to organizers to distribute.

Ottawa-Carleton Regional
Police Services Board Agenda
25 September 2000

OTHER BUSINESS

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

ADJOURNMENT