

# **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  
26 APR. / AVR. 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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Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 22 March 1999 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 22 March 1998 meeting.**

PUBLIC DELEGATIONS

1. PROPOSAL RE PARKING CONTROL

- Executive Director's report and submission from Mr. Jonathan Murray,  
Murray & Murray Parking Control Services, dated 19 Apr 99

01

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

ITEMS OF BUSINESS

2. PRESENTATION ON  
THE CRIME ANALYSIS FUNCTION IN THE POLICE SERVICE

- verbal presentation by Sergeant Graydon Patterson

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

3. PRESENTATION ON RESULTS OF THE 1998 PUBLIC SURVEY

- verbal presentation by Gail Johnson and Randy Mar

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

4. PRESENTATION ON CRITICAL INCIDENT STRESS MANAGEMENT

- verbal presentation by S/Sergeant Mel Robertson

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

5. APPROVAL OF PROJECT MANAGEMENT SERVICES FOR THE NEW EAST DIVISIONAL BUILDING 15  
- Director General's report dated 19 Apr 99

**That the Ottawa-Carleton Regional Police Services Board approve the selection of the proposal as submitted by MHPM Project Managers Inc. for project management services for the delivery of the new East Divisional Building in the Township of Cumberland at the corner of 10<sup>th</sup> Line and St. Joseph Blvd., for an amount not exceeding \$249,640 (plus GST).**

6. REPORT ON YEAR 2000 READINESS 20  
- Chief's report dated 15 Apr 99

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

7. 1998 FOURTH QUARTER FINANCIAL REPORT 46  
- Director General's report dated 20 Apr 99

**That the Ottawa-Carleton Regional Police Services Board recommend to Regional Council that any surplus funds generated from the Police Services' Budget be contributed to reserve funds.**

8. QUARTERLY COMPLAINTS REPORT (period ending 31 March 99) 53  
- Chief's report dated 14 Apr 99

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

9. 1998 O.P.P. ANNUAL REPORT  
- Insp. L. Beechey's report to be issued at the meeting

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

10. RESULTS OF O.P.P. SURVEY ON “POLICING FOR RESULTS”  
- Insp. L. Beechey’s report to be issued at the meeting

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

11. REQUEST FOR CHANGE IN LEGISLATION: WEARING OF SEAT BELTS  
- Executive Director’s report and attachments dated 21 Apr 99 58

**That the Ottawa-Carleton Regional Police Services Board consider endorsing the Orillia Police Services Board Resolution urging the Ontario Government to immediately review the *Highway Traffic Act* for irregularities concerning transporting passengers in any vehicle without the use of seat belts.**

12. GUIDEBOOK FOR THE AMALGAMATION OF POLICE SERVICES IN CANADA  
- Executive Director’s report dated 19 Apr 99 69  
- Guidebook issued separately

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

13. COMMENDATION LETTERS  
- Chief’s report dated 15 Apr 99 71

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

14. REGULAR REPORT FROM CHIEF OF POLICE AND OPP INSPECTOR  
- verbal report from Chief Ford and Inspector Beechey

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

15. NOTICE OF MOTION:  
REVISED BOARD PROCEDURE BY-LAW & IN CAMERA MEETINGS  
- Executive Director's report and attached joint report from the Executive  
Director and the A/Regional Solicitor dated 20 Apr 99

77

**That the Ottawa-Carleton Regional Police Services Board hereby give Notice that the attached report and revised *Procedure By-law* will be considered at the Board meeting on 31 May 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 Items 1 and 2 pertaining to a property matter and a litigation matter respectively, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT