

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 JUL. / JUIL. 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 28 June 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 28 June 1999 meeting.

PUBLIC DELEGATIONS

1. DELEGATION OF GUIDE DOG USERS

- Executive Director's report dated 19 Jul 99

01

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

ITEMS OF BUSINESS

2. PRESENTATION: DIFFERENTIAL POLICE RESPONSE (DPR)

- Verbal presentation by A/Staff Sergeant Brad Spriggs

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

3. CONVERSION OF FOUND/SEIZED PROPERTY TO POLICE USE

- Director, Financial Services and Materiel Management, report dated 19 Jul 99

03

That the Ottawa-Carleton Police Services Board approve the conversion to police use of the property identified in Annex A.

4. APPOINTMENT OF SPECIAL CONSTABLES

- Director General's report dated 23 Jun 99

07

That the Ottawa-Carleton Regional Police Services Board approve the appointments of Sheri Bisailion and Shawn Patrick MacIsaac as Special Constables pursuant to Section 53 of the *Police Services Act*, in accordance with the terms and conditions set forth in the attached application forms.

5. IMPACT ON RECRUITMENT DUE TO IMPLEMENTATION OF POLICE FOUNDATION PROGRAM AND RELATED INITIATIVES
- Report from Vice Chair G. Baskerville dated 14 Jul 99 10

That the Ottawa-Carleton Police Services Board request the Chief to prepare a report responding to questions about the impact on recruitment due to the implementation of the Police Foundation Program, and outlining how the new selection and training process is going to be implemented, and that the report be submitted to the Board in sufficient time so that any resulting Board direction and/or budgetary implications can be identified early this Autumn.

6. PROPOSAL TO USE STUDENTS TO ASSIST WITH WEBSITE
- Executive Director's report dated 19 Jul 99 12

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

7. CANADIAN ASSOCIATION OF POLICE BOARDS:
RESOLUTIONS FOR CONSIDERATION AT ANNUAL MEETING
- Executive Director's report dated 16 Jul 99 14

That the Ottawa-Carleton Police Services Board receive the Resolutions to be considered at the Canadian Association of Police Boards' Annual Meeting on 21 August 1999 for information/discussion.

8. CANADIAN ASSOCIATION OF POLICE BOARDS:
DRAFT RESPONSE TO THE YOUTH CRIMINAL JUSTICE ACT
- Executive Director's report dated 16 Jul 99 51

That the Ottawa-Carleton Police Services Board receive the Canadian Association of Police Boards' draft response to the proposed *Youth Criminal Justice Act* for review and/or discussion.

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9. REGULAR REPORT FROM CHIEF OF POLICE

- Verbal report from Chief Ford

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

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 personnel and financial matters respectively, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT