

INTRODUCTION -  
OPP Inspector Larry Beechey, Transition Commander

CONFIRMATION OF MINUTES  
- Minutes of 28 April 97 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 28 April 1997 meeting.**

INQUIRIES

PUBLIC DELEGATIONS

1. PRESENTATION FROM COUNCILLOR LINDA DAVIS

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

2. PRESENTATION FROM NEIGHBOURHOOD ALERT COMMITTEE  
- Letter from Sue MacLatchie dated 16 May 97

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

3. OTTAWA-CARLETON STREET AMBASSADOR PROGRAM:  
JOINT PRESENTATION BY THE PANHANDLING WORKING  
COMMITTEE AND THE BUSINESS FORUM ON CRIME PREVENTION  
- Draft Pilot Program attached

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**That the Ottawa-Carleton Police Services Board endorse the Ottawa-Carleton Street Ambassador Program, and approve a contribution of \$10,000 towards its operation.**

ITEMS OF BUSINESS

4. PUBLIC COMPLAINTS REPORT (AS OF APRIL 1997) 08  
- Chief's report dated 5 May 97

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

5. APPROVAL OF STANDARDIZED SYSTEMS  
FURNITURE FOR OTTAWA-CARLETON REGIONAL POLICE 30  
- Director-General's report dated 15 May 97

**That the Ottawa-Carleton Police Services Board approve the selection of the proposal as submitted by Advance Business Interiors Inc. for the supply, installation and maintenance of "Haworth" systems furniture.**

6. INTERNATIONAL PEACE OFFICERS MEMORIAL  
PARADE AND SERVICE: REQUEST FOR CONTRIBUTION 34  
- Board Secretary's memo dated 15 May 97 and attached letter from Constable Glenn Wasson dated 25 Apr 97

**That the Ottawa-Carleton Police Services Board consider providing a contribution of \$2,000 to offset costs of Ottawa-Carleton Police Service members attending the annual International Peace Officers Memorial Parade and Service in Cleveland, Ohio.**

7. LAW ENFORCEMENT TORCH RUN  
FOR SPECIAL OLYMPICS: REQUEST FOR CONTRIBUTION 36  
- Board Secretary's memo dated 16 May 97 and attached letter from Constable Sherry Jordan dated 15 May 97

**That the Ottawa-Carleton Police Services Board consider providing a contribution of \$1,000 to offset costs of Ottawa-Carleton Police Service members participating in the annual Law Enforcement Torch Run for Special Olympics.**

8. OTTAWA-CARLETON REGIONAL POLICE YOUTH  
CENTRE FUNDRAISING EVENT: REQUEST FOR CONTRIBUTION  
- Board Secretary's memo dated 16 May 97 38

**That the Ottawa-Carleton Police Services Board consider providing a contribution of \$800 to purchase a table for eight at the annual Boxing Night and Dinner fundraising event for the Ottawa-Carleton Regional Police Youth Centre.**

9. CANADIAN ASSOCIATION OF POLICE BOARDS:  
RESOLUTIONS FOR CONSIDERATION AT ANNUAL MEETING  
- Board Secretary's report dated 15 May 97 39

**That the Ottawa-Carleton Police Services Board consider endorsing the attached Resolutions, which are to be submitted for consideration at the Canadian Association of Police Boards' Annual Meeting on June 22, 1997.**

10. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR  
- verbal update from Chief B. Ford and Inspector L. Beechey

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

11. 1996 ACTIVITY REPORT  
-report to be issued at the meeting

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

OTHER BUSINESS

ADJOURNMENT