

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 OCT / OCT. 1998
LUNDI

Centre Ottawa-Carleton
Salle Champlain
Heure: 17 h
Heure de communication :
Vendredi 12 h

Board Members / Membres de la Commission
P. Vice (Chair/président)
H. Kreling (Vice Chair/vice-président)
G. Baskerville, A. Boudreau, E. Buckingham
B. Chiarelli, J. Legendre

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>



CONFIRMATION OF MINUTES

- Minutes of 28 September 1998 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 28 September 1998 meeting.

ITEMS OF BUSINESS

1. TOWING CONTRACT REVIEW UPDATE 01
- Deputy Chief's report dated 19 October 1998

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

2. QUARTERLY COMPLAINTS REPORT - PART V,
POLICE SERVICES ACT (Period Ending 30 September 1998) 06
- Chief's report dated 15 October 1998

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

3. COMMENDATION LETTERS (Received Since June 1998) 12
- Chief's report dated 20 October 1998

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

4. POLICE SERVICES BOARD REWARD REQUEST 19
- Chief's report dated 21 October 1998

That the Ottawa-Carleton Regional Police Services Board authorize the offer of a \$5,000 (five thousand dollars) reward for information leading to the location and arrest of Peter Chenier.

5. FOLLOW-UP FROM BIG 12 MEETING - 20 JULY 1998 22
- Chief's report dated 20 October 1998

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

6. RECOMMENDATIONS OF JUSTICE ADAMS' REPORT ON
POLICE COOPERATION WITH THE SPECIAL INVESTIGATIONS UNIT
(deferred from 28 September 1998 meeting)
(Board members should bring their copy of the Adams Report to the meeting)
- Board Secretary's report dated 10 September 1998 36
 - Chief's report dated 11 September 1998 43

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

7. SELECTION OF DECEMBER MEETING DATE
Board Executive Director's report dated 16 October 1998 49

**That the Ottawa-Carleton Regional Police Services Board approve
holding the regular meeting in December on December 21st at
5:00 p.m.**

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

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

OTHER BUSINESS

INQUIRIES

ADJOURNMENT