

**OTTAWA-CARLETON POLICE SERVICES
BOARD
COMMISSION DE SERVICES POLICIERS
D'OTTAWA-CARLETON**

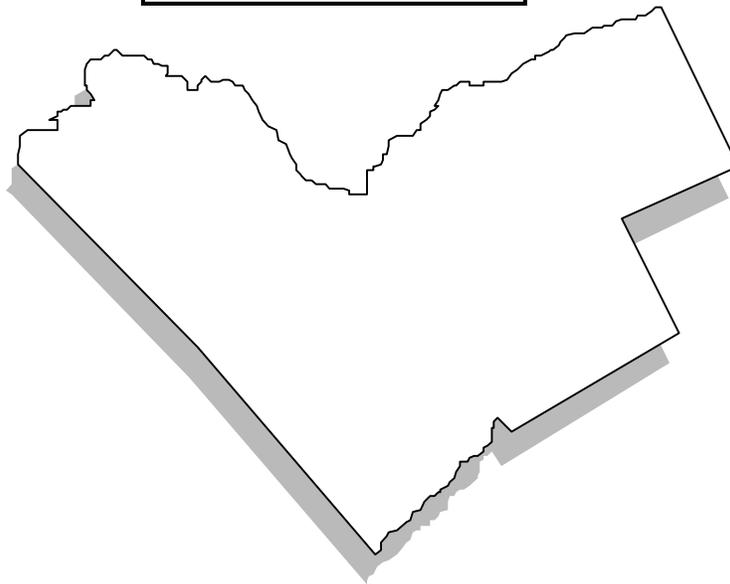
**Agenda
Ordre du jour**

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 5:00 p.m.
Release Time:
Friday, 12:00 noon

MONDAY
27 July 1998
LUNDI
27 juillet 1998

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
Secretary W. Fedec 560-1270 Secrétaire

Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton

CONFIRMATION OF MINUTES

- Minutes of 22 June 1998 issued separately

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

ITEMS OF BUSINESS

1. RESPONSE TO INQUIRY - RECOVERED STOLEN VEHICLES

(deferred from 25 May 1998 meeting)

- Chief's report dated 20 July 1998 01
- Board Secretary's memo dated 22 April 1998 and attached report from Chief 03
- Documentation submitted by R. Fleming previously distributed

That the Ottawa-Carleton Regional Police Services Board receive these reports and the material provided by Ms. Rhonda Fleming-Mignault for information.

2. PART V - POLICE SERVICES ACT
COMPLAINTS INVESTIGATIONS COMPLETED (AS OF JUNE 1998)

- Chief's report dated 15 July 1998 18

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

3. COMMUNICATIONS SERVICES

- Chief's report dated 21 July 1998 26

That the Ottawa-Carleton Regional Police Services Board approve the award of a one year contract for the provision of communications services for the Police Service to the firm of "GPC Communications" of Ottawa in accordance with the "per diem" rates submitted in their response to proposal 0915-03-P2/98, up to \$90,000, including GST.

4. 1997 OPERATING RESULTS

- Director General's report dated 15 July 1998 42

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

5. THOMAS G. FLANAGAN, S.C. SCHOLARSHIP
- Chief's report dated 14 July 1998

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That the Ottawa-Carleton Regional Police Services Board:

1. **Continue to support and enhance the Thomas G. Flanagan, S.C. Scholarship Award through its Selection Committee, comprised of a representative selected each year from the Police Services Board, Executive Office, Police Service and volunteer with the Diversity and Race Relations Section of the Ottawa-Carleton Regional Police Services;**
 2. **Approve administrative changes to the Community Foundation of Ottawa-Carleton agreement for the establishment and operation of the Thomas G. Flanagan Award Fund to reflect the amalgamation of policing services in Ottawa-Carleton;**
 3. **Approve a selection process that requires candidates to complete a one-page application and submit it along with a resumé, transcript of marks, two letters of support from a non-family member and a short essay on an assigned topic;**
 4. **Approve deadlines for future year scholarship applications as: 15 March 1999, 13 March 2000 and 12 March 2001;**
 5. **Approve the presentation of the Thomas G. Flanagan, S.C. Scholarship Award to be given annually during Police Week;**
 6. **Approve the goal of expanding the capital base for the Scholarship through donations and have police staff review the possibility of planning activities to acquire more donations;**
 7. **Correspond with Chief Thomas G. Flangan, S.C. (Retired) to inform him of the changes to date; and**
 8. **Receive a further review of these procedures in three years.**
6. CANADA DAY - BRIEFING NOTES
- Chief's report dated 15 July 1998

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

7. UPDATE - OSGOODE AND RIDEAU CHANGEOVER

- Deputy Chief Mackie's report dated 21 July 1998

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That the Ottawa-Carleton Regional Police Services Board:

1. **Receive this report for information; and**
2. **Forward a copy of this report and other transition materials to the Ontario Civilian Commission on Policing Services for their information.**

8. LETTER FROM MAYOR OF RIDEAU
TOWNSHIP RE FALSE ALARM REDUCTION BY-LAW

- Board Secretary's report dated 20 July 1998 and attached
letter from Mayor of Rideau dated 16 July 1998

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

9. 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