

CONFIRMATION OF MINUTES

- Minutes of 22 April 96 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 22 April 1996 meeting.**

INQUIRIES

PUBLIC DELEGATIONS

Traffic Calming as a Community Partnership  
- documentation submitted by Ms. V. Mason

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ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (APRIL 1996)  
- Chief's report dated 09 May 96

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

2. OPP PUBLIC COMPLAINTS REPORT (JANUARY - APRIL 1996)  
- OPP Inspector's report dated 7 May 96

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

3. OTTAWA-CARLETON REGIONAL POLICE SERVICE 1995 ACTIVITY REPORT  
- report to be issued at the meeting

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

4. OTTAWA-CARLETON POLICE SERVICE  
NETWORK BUILDING CABLING CONTRACT  
- Director General's report dated 13 May 96 13

**That the Ottawa-Carleton Police Services Board award the contract to provide the OCRPS building infrastructure wiring to CableCom International at a cost of \$126,550, including GST and PST.**

5. CARLETON UNIVERSITY -  
APPOINTMENT OF SPECIAL CONSTABLES AGREEMENT  
- Director General's report dated 17 May 96 16

**That the Ottawa-Carleton Police Services Board approve the revised agreement with Carleton University appointing Special Constables for the purpose of enhancing the policing function with the University community.**

6. BICYCLE AUCTION -  
FINAL STATEMENT OF REVENUES AND EXPENDITURES  
- Director General's report dated 21 May 96 34

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

7. HIGHER HORIZONS PROPOSAL  
- Director General's report dated 21 May 96 37  
- documentation from Ms. Wagschal submitted to Board 11 Sep 95

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

8. FINANCE AND ADMINISTRATION PROCEDURES MANUAL  
- Chief's report dated 21 May 96 42

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

9. CANADIAN ASSOCIATION OF POLICE BOARDS’  
ANNUAL CONFERENCE - SPONSORSHIP OF LUNCH  
- Board Secretary’s report dated 21 May 96 44

**That the Ottawa-Carleton Police Services Board approve funding in the amount of \$1,500.00 be provided to sponsor a lunch for delegates at the 1996 Canadian Association of Police Boards’ Annual Conference on 24 August 1996.**

10. RESOLUTION FOR CONSIDERATION AT CAPB  
ANNUAL CONFERENCE: NON-RETURNABLE WARRANTS  
- Board Secretary’s report dated 21 May 96 45

**That the Ottawa-Carleton Police Services Board agree to forward the attached Resolution on Non-Returnable Warrants to the Canadian Association of Police Boards for consideration at its Annual Conference.**

11. DONATION TO CRIME STOPPERS “BAIL OR JAIL” EVENT  
- Board Secretary’s report dated 21 May 96 47

**That the Ottawa-Carleton Police Services Board approve a donation in the amount of \$1,000 towards the Crime Stoppers “Bail or Jail” 1996 event.**

12. RESPONSE TO BOARD INQUIRY: SALE OF LIQUOR ON BUSES  
- Chief’s report dated 17 May 96 48

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

13. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

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

OTHER BUSINESS