

OTTAWA-CARLETON POLICE SERVICES BOARD

COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room

Time: 4:00 p.m.

Release Time:

Friday, 12:00 noon

**MONDAY
27 NOV. 2000
LUNDI**

Centre Ottawa-Carleton
Salle Champlain

Heure: 16 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 23 October 2000 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 23 October 2000 meeting.

INQUIRIES

ITEMS OF BUSINESS

1. TABLING OF 2001 DRAFT BUDGET
- Presentation by A/Director General Debra Frazer
- Documents to be tabled at the meeting

That the Ottawa-Carleton Regional Police Services Board receive and table the 2001 Draft Ottawa-Carleton Regional Police Service Budget.

2. EXTENSION OF AUTO BODY CONTRACT ***
- A/Director, Financial Services & Materiel Mgmt's report dated 20 Nov 00

1

That the Ottawa-Carleton Regional Police Services Board extend the contract for auto body repair services for a one-year period to December 31, 2001.

3. PURCHASE OF NEW PORTABLE RADIOS ***
- Chief's report dated 27 Nov 00

3

That the Ottawa-Carleton Regional Police Services Board approve the purchase and acquisition of 100 portable radios from Com-Net Erricson, of Mississauga, Ontario, for an amount not to exceed \$338,600 (excluding taxes).

4. RAVES
- Chief's report dated 14 Nov 00 6

That the Ottawa-Carleton Police Services Board accept this report and submit it to the New City of Ottawa Council with a recommendation that it adopt the proposals contained therein.

5. 2000 THIRD QUARTER FINANCIAL REPORT
- A/Director General's report dated 22 Nov 00 23

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

6. CONVERSION OF FOUND / SEIZED PROPERTY TO POLICE USE
- A/Director, Financial Services & Materiel Mgmt's report dated 16 Nov 00 30

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

7. CHIEF'S REPORT
- verbal report from Chief Bevan

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

8. INTEGRATED ROAD SAFETY PROGRAM
- Chief's report dated 27 Nov 00 33

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

9. "ENDS TO BE ACHIEVED" POLICIES
- E. Buckingham, Chair, Policy Committee report dated 23 Nov 00 79

That the Ottawa-Carleton Regional Police Services Board accept the amended "Other" *Ends to be Achieved* as presented, and incorporate them into Section 4 of the Board's Policy Manual adopted 19 June 1999.

10. PROTOCOL FOR THE SHARING OF INFORMATION BETWEEN THE POLICE SERVICES BOARD AND MUNICIPAL COUNCIL
- Executive Director's report dated 22 Nov 00 87

That the Ottawa-Carleton Regional Police Services Board approve the amended Protocol for the Sharing of Information with Municipal Council attached at Annex C.

11. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)
- Chief's report dated 22 Nov 00 97

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

12. S.I.U. INVESTIGATION - INJURY WHILE IN CUSTODY
- Chief's report dated 27 Nov 00 103

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. and the Professional Standards Section investigations.

13. S.I.U. INVESTIGATION - INJURY MOTOR VEHICLE PURSUIT/ACCIDENT
- Chief's report dated 27 Nov 00 105

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. and the Professional Standards Section investigations.

14. S.I.U. INVESTIGATION - POLICE SHOOTING - STITTSVILLE
- Chief's report dated 27 Nov 00 107

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. and the Professional Standards Section investigations.

15. SERVICE COMPLAINT INVESTIGATION -
COMPLETED AUGUST 31, 2000
- Chief's report dated 27 Nov 00

109

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the investigation and resolution of a Public Complaint about the Service provide by the Police Service.

OTHER BUSINESS

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

ADJOURNMENT