

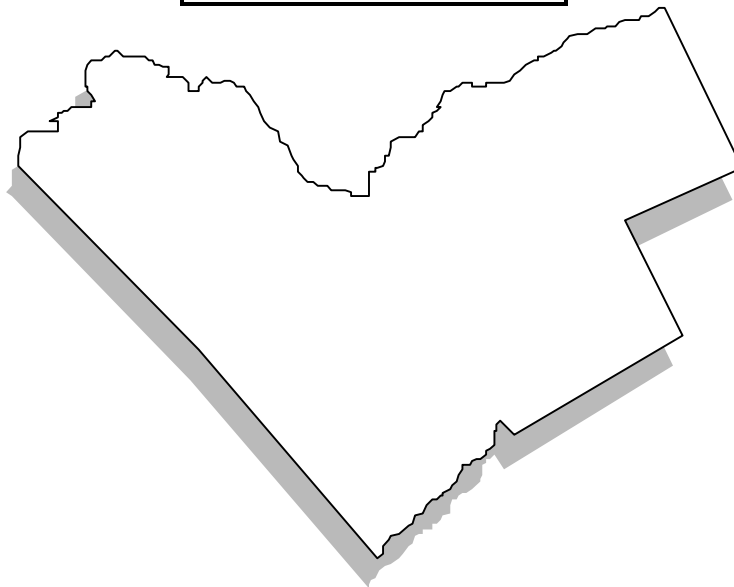
**OTTAWA-CARLETON POLICE SERVICES
BOARD
COMMISSION DE SERVICES POLICIERS
D'OTTAWA-CARLETON
AGENDA
ORDRE DU JOUR**

Date:

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

**MONDAY
27 Oct. 1997
LUNDI
27 oct. 1997**

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



Board Members / Membres de la Commission

P. Vice (Chair/président)

A. Bouwers (Vice Chair/vice-président)

G. Baskerville, A. Boudreau, P. Clark,

D. Holmes, H. Kreling

Secretary W. Fedec 560-1270 Secrétaire

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

CONFIRMATION OF MINUTES

- Minutes of 22 September 97 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 22 September 1997 meeting.

INQUIRIES

ITEMS OF BUSINESS

1. NATIONAL CAPITAL ALLIANCE ON RACE RELATIONS PRESENTATION
- Board Secretary's report dated 20 Oct 97 01

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

2. PUBLIC COMPLAINTS REPORT (AS OF SEPTEMBER 1997)
- Chief's report dated 15 Oct 97 03

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

3. AWARD OF TENDER FOR POLICE VEHICLES
- Chief's report dated 21 Oct 97 17

That the Ottawa-Carleton Police Services Board award the tender for the purchase of nine police package vehicles to Belisle Automobiles Inc., Ottawa, for an amount of \$271,221.75, including taxes.

4. AWARD OF CONTRACT: FORENSIC IDENTIFICATION LAB
- Chief's report dated 22 Oct 97 21

That the Ottawa-Carleton Police Services Board approve:

1. **the award of contract for the construction of the Ottawa-Carleton Police Service's new Forensic Identification Laboratory to Garvey Construction Limited, Gloucester, in the amount of \$1,109,590.00, including a contingency allowance and taxes;**

2. **the transfer of funds in the amount of \$171,000.00 from Capital Project 972-23801.**

5. UNIFORM COMPLEMENT INCREASE
- OPP Inspector L. Beechey's report dated 20 Oct 97 24

That the Ottawa-Carleton Police Services Board support the request for seven (7) additional constable positions for the O.P.P. jurisdiction within the Ottawa-Carleton Region.

6. ENDORSEMENT OF CAPB RESOLUTIONS ON CHILD SEXUAL EXPLOITATION AND PROSTITUTION
- Board Secretary's report dated 20 Oct 97 31

That the Ottawa-Carleton Police Services Board endorse the Canadian Association of Police Boards' resolutions on child sexual exploitation and prostitution and forward its endorsement to the Solicitor General of Canada and the Minister of Justice.

7. CAPB RESPONSE TO NATIONAL POLICE SERVICES CONSULTATION DOCUMENT
- Board Secretary's report dated 22 Oct 97 36

That the Ottawa-Carleton Police Services Board receive the Canadian Association of Police Boards' response to the Solicitor General Canada's National Police Services Consultation Document for information.

8. 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.

OTHER BUSINESS

ADJOURNMENT