

CONFIRMATION OF MINUTES

- Minutes of 24 March 97 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 24 March 1997 meeting.

INQUIRIES

ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (AS OF MARCH 1997)
- Chief's report dated 10 Apr 97 01

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

2. AWARD OF TENDER FOR PURCHASE OF PATROL VEHICLES
- Director General's report dated 23 Apr 97 20

That the Ottawa-Carleton Police Services Board approve the award of the tender to purchase seventeen police package vehicles to Sterling Ford Sales, Ottawa, in the amount of \$502,024.45, including PST and GST.

3. RESPONSE TO PROPOSAL FOR PARKING CONTROL SERVICES
- Chief's report dated 11 Apr 97 23

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

4. SEXUAL ASSAULT AND FIREARM OFFENCES POLICIES
- Chief's report dated 11 Apr 97 41

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

5. 1999 GOODWILL TOUR -
OTTAWA-CARLETON POLICE SERVICE CHOIR
- Chief's report dated 9 Apr 97 76

That the Ottawa-Carleton Police Services Board support this request from the Ottawa-Carleton Police Service Choir for funding of \$2,000 each year leading up to the trip in 1999.

6. UPDATE ON COMPLAINTS ABOUT PANHANDLERS
- Board Secretary's memo dated 22 Apr 97 78

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

7. RE-LOCATION OF METCALFE COMMUNITY POLICE CENTRE
- report to be issued at the meeting

That the Ottawa-Carleton Police Services Board approve the re-location of the Metcalfe Community Police Centre to 8199 Victoria Street in the village of Metcalfe, Ontario.

8. CHANGES TO BOARD MEETING SCHEDULE
- Board Secretary's report dated 3 Apr 97 89

That the Ottawa-Carleton Police Services Board approve that:

1. **The meeting regularly scheduled for 23 June be cancelled and that a meeting be held on Monday, 16 June 1997 instead; and**
2. **That no meeting be held in the month of August.**

9. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR
- verbal update from Chief B. Ford and A/Inspector M. Hopkins

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

OTHER BUSINESS

Ottawa-Carleton Regional
Police Services Board Agenda
28 April 1997

ADJOURNMENT