

# **OTTAWA-CARLETON POLICE SERVICES BOARD**

## **COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON**

### **AGENDA ORDRE DU JOUR**

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

**MONDAY  
28 FEB./FÉV. 2000  
LUNDI**

Centre Ottawa-Carleton  
Salle Champlain  
Heure: 17 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 24 January and 11 February 2000 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 24 January and 11 February 2000 meetings.**

*ITEMS OF BUSINESS*

1. FINAL REPORT ON THE STRATEGIC PLAN: BUILDING THE FOUNDATION 1997 - 2000 01  
- Chief's report dated 23 Feb 00

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

2. TOWING CONTRACT SELECTION PROCESS 07  
- Chief's report dated 22 Feb 00

**That the Ottawa-Carleton Regional Police Services Board approve the selection process for the provision of towing services in the Regional Municipality of Ottawa-Carleton for the period from May 1, 2000 to April 30, 2003.**

3. AWARD OF CONTRACT FOR THE SUPPLY OF SOFT BODY ARMOUR 15  
- Director, Financial Services & Materiel Management's report dated 22 Feb 00

**That the Ottawa-Carleton Regional Police Services Board approve the award of a contract to Canadian Body Armour, Brampton Ontario, for the supply of soft body armour and external carriers for an amount not to exceed \$81,000.**

4. RESULTS OF THE 1999 POLICE PROMOTION PROCESS 17  
- Chief's report dated 22 Feb 00

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

5. EFFECT OF BILL 25 AND REGULATIONS ON THE OPERATION OF THE OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD  
- Board Solicitor's report dated 23 Feb 00 22

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

6. BOARD ATTENDANCE AT CONFERENCES  
- Executive Director's report dated 22 Feb 00 28

**That the Ottawa-Carleton Regional Police Services Board approve:**

1. The attendance of Elizabeth Buckingham and Grahame Baskerville at the Ontario Association of Police Services Boards' Annual Conference being held in Toronto, March 30-April 1, 2000; and
2. The attendance of Elizabeth Buckingham at the Canadian Association of Chiefs of Police Forum entitled "Building Blocks: Beyond the ABC's of Governance in Policing", being held in Banff, Alberta, May 1 - 3, 2000.

7. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)  
- Chief's report dated 21 Feb 00 37

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

8. CHIEF'S VERBAL REPORT

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

OTHER BUSINESS

INQUIRIES

Ottawa-Carleton Regional  
Police Services Board Agenda  
28 February 2000

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 a confidential item pertaining to a personnel matter, in accordance with Section 35(4)(b) of the *Police Services Act*.**

ADJOURNMENT