

CONFIRMATION OF MINUTES

- Minutes of 16 June 97 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 16 June 1997 meeting.

INQUIRIES

SPECIAL PRESENTATION OF POLICE GAMES PARTICIPANTS

PUBLIC DELEGATIONS

a) Ms. Rhonda Migneault, RIF Towing Re: Upcoming Towing Contract

ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (AS OF JUNE 1997) 01
- Chief's report dated 9 July 97

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

2. OMERS SURPLUS - MANAGEMENT PLANS 12
- Board Secretary's memorandum dated 22 Jul 97 and attached joint report from RMO Finance Commissioner and Human Resources Commissioner (Director-General will provide a verbal report)

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

3. FALSE ALARM REDUCTION POLICY UPDATE
- staff presentation

That the Ottawa-Carleton Police Services Board receive this presentation for discussion.

4. MEMORIAL SERVICE FUNDRAISING INITIATIVE 16
- Deputy Chief's report dated 22 Jul 97

That the Ottawa-Carleton Police Services Board consider a request from the Ottawa-Carleton Regional Police Pipe Band for funding in the amount of \$500.00.

5. STATUS REPORT ON STREET AMBASSADOR PROGRAM 20
- Chief's report dated 22 Jul 97

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

6. REPORT ON REGIONAL COMPLIANCE COMMITTEE 22
- Deputy Chief's report dated 21 Jul 97

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

7. 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