

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 JUNE / JUIN 1999
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

You can read this document on line at <http://www.rmoc.on.ca>
Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 31 May, 07 June and 21 June 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 31 May, 07 June and 21 June 1999 meetings.

PUBLIC DELEGATIONS

1. OTTAWA-CARLETON HIGH TECH THEFT PREVENTION ASSOCIATION
- Executive Director's report dated 22 Jun 99 and attached correspondence from S. Neville, President, Ottawa-Carleton High Tech Theft Prevention Association 01

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

ITEMS OF BUSINESS

2. ANNUAL REPORT - FALSE ALARM REDUCTION POLICY
- Director General's report dated 21 Jun 99 03

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

3. PRESENTATION - RED LIGHT CAMERAS AT INTERSECTIONS
- Verbal presentation by EDS firm
- Executive Director's report dated 23 Jun 99 10

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

4. STAFF PRESENTATION - PROCEEDS OF CRIME
- Verbal presentation by Sergeant Gary Tyo

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

5. YOUTH JUSTICE COMMITTEES
- Chief's report dated 21 Jun 99

26

That the Ottawa-Carleton Regional Police Services Board:

- 1) **Support and endorse the concept of Youth Justice Committees in Ottawa-Carleton;**
- 2) **Support the involvement of the Regional Police Service as a partner in the province's pilot project for the establishment of a Youth Justice Committee in Ottawa-Carleton and**
- 3) **Endorse the proposed model for a Youth Justice Committee in Ottawa-Carleton.**

6. COMMENDATION LETTERS (SINCE LAST MEETING)
- Chief's report dated 21 Jun 99

30

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

7. REGULAR REPORT FROM CHIEF OF POLICE AND OPP INSPECTOR
- Verbal report from Chief Ford and Inspector Beechey

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

8. BOARD SUPPORT REQUIREMENTS

- Submitted by Member E. Buckingham

WHEREAS the Adequacy Standards Regulation have resulted in significantly increased Board responsibilities;

WHEREAS this Board in establishing a policy framework has created an ongoing requirement to maintain and update this document; and

WHEREAS after over four years of existence it is timely for the Board to review its own support requirements;

THEREFORE BE IT RESOLVED THAT the Human Resources Committee be tasked with:

- **Identifying the Board's ongoing support requirements;**
- **Identifying different means for addressing these requirements.**

In carrying out these tasks, the Committee will consult with other members of the Big 12 to determine what support they regularly receive as a Board and how it is provided. The Human Resources Committee is to report back to the Board at the regular September 1999 meeting on its progress to date.

9. POLICING SERVICES DIVISION GUIDELINES AND OTHER SUPPORTS FOR THE ADEQUACY STANDARDS REGULATION

- Submitted by Member E. Buckingham

WHEREAS the Policing Services Division of the Ministry of the Solicitor General has developed sample Board policies to meet the requirements of the Adequacy Standards Regulation;

WHEREAS the draft Board policies appear to: go well beyond the requirements of the Adequacy Standards Regulation; are highly prescriptive; tend to have the Board directing the Chief of Police on how he should carry out his responsibilities which may be in contravention of the *Police Services Act*; and in some instances are more prescriptive than the Police Service guidelines (if anything it should be other way around); and

WHEREAS the Ministry's draft Board policies address areas that were specifically taken out of the Adequacy Standards Regulations as it went through the consultative process with the various stakeholders;

THEREFORE BE IT RESOLVED THAT correspondence be sent to the Minister of the Solicitor General conveying this Board's concerns with the proposed sample Board policies. At the same time the Minister is to be congratulated on his new appointment.

MOTION
(OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

10. NEW "LEGAL MATTERS" SECTION OF
FINANCE AND ADMINISTRATION MANUAL

Moved by J. Legendre

That the Board's Solicitor be tasked with drafting a new "Legal Matters" section of the Ottawa-Carleton Regional Police Services Board's Finance and Administration Procedures Manual to reflect the Board's recently amended provision for legal services.

OTHER BUSINESS

INQUIRIES

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 1 and 2 pertaining to personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT