

**OTTAWA-CARLETON POLICE SERVICES
BOARD
COMMISSION DE SERVICES POLICIERS
D'OTTAWA-CARLETON**

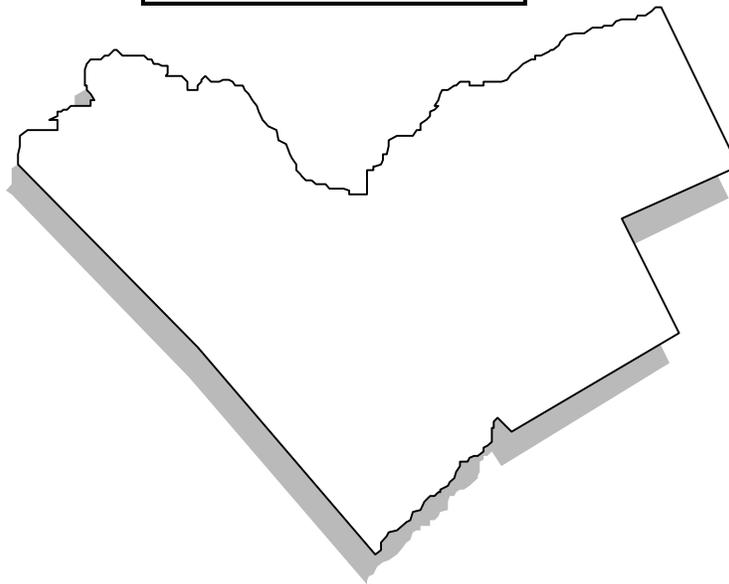
**Agenda
Ordre du jour**

Date:

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

**MONDAY
28 Sept. 1998
LUNDI
28 sept. 1998**

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



Board Members / Membres de la Commission
P. Vice (Chair/président)
H. Kreling (Vice Chair/vice-président)
G. Baskerville, A. Boudreau, E. Buckingham
B. Chiarelli, J. Legendre
Secretary W. Fedec 560-1270 Secrétaire

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

CONFIRMATION OF MINUTES

- Minutes of 27 July, 2 September and 14 September 1998 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 27 July, 2 September and 14 September 1998 meetings.

PUBLIC DELEGATIONS

1. LACK OF TRAFFIC ENFORCEMENT

- Board Secretary's memorandum dated 16 September 1998
and attached letter from G. Sharpe dated 25 August 1998

01

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

ITEMS OF BUSINESS

2. REQUEST FOR SPONSORSHIP:
ELIZABETH FRY SOCIETY FUNDRAISER

- Board Secretary's report dated 16 September 1998 and attached
letters from the Elizabeth Fry Society dated 11 and 15 September 1998

04

That the Ottawa-Carleton Police Services Board consider a donation of \$1,500 to sponsor the Elizabeth Fry Society's Annual Fundraising Gala, to be held on 20 October 1998 in Ottawa, and that the Board's tickets be returned to organizers to distribute.

3. 1999 TOWING CONTRACT AND PROCESS

- Chief's report to be issued separately

That the Ottawa-Carleton Regional Police Services Board approve the recommended process for the towing contract.

4. COMPLAINTS REPORT -
PART V, POLICE SERVICES ACT (JULY AND AUGUST 1998)

- Chief's report dated 18 September 1998

11

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

5. 1999 BUDGET TIMETABLE / PRINCIPLES

- Director General's report dated 22 September 1998 16
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
6. 1999 SECOND QUARTER FINANCIAL REPORT
- Director General's report dated 22 September 1998 23
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
7. BOARD MEETINGS IN COMMUNITIES: REVISED SCHEDULE
- Board Secretary's report dated 16 September 1998 29
- That the Ottawa-Carleton Regional Police Services Board receive for information the revised schedule of community meetings for 1998-2000 outlined in this report.**
8. TITLE CHANGE FOR SECRETARY TO THE BOARD
- Board Chair's report dated 17 September 1998 32
- That the Ottawa-Carleton Regional Police Services Board approve that the title "Board Secretary" be changed to "Executive Director" effective immediately.**
9. UPDATE ON ADEQUACY STANDARDS
- verbal report from the Chief of Police
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
10. PROVINCIAL PROPOSAL FOR NON-POLICE PERSONNEL TO ENFORCE RED-LIGHT RUNNING
(deferred from 14 September 1998 meeting)
- Board Secretary's report dated 10 September 1998 34
- That the Ottawa-Carleton Regional Police Services Board receive this for discussion.**
11. RECOMMENDATIONS OF JUSTICE ADAMS' REPORT ON POLICE COOPERATION WITH THE SPECIAL INVESTIGATIONS UNIT

Ottawa-Carleton Regional
Police Services Board Agenda
28 September 1998

- *deferred from 14 September 1998 meeting*
- **(Board members should bring their copy of the Adams Report to the meeting)**
- Board Secretary's report dated 10 September 1998 59
- Chief's report dated 11 September 1998 66

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

12. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR
- verbal update from Chief B. Ford and Inspector L. Beechey

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

OTHER BUSINESS

INQUIRIES

ADJOURNMENT