

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
31 MAY / MAI 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

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DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 12 April, 20 April and 26 April 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 12 April, 20 April and 26 April 1999 meetings.

1. SPECIAL PRESENTATION BY LUC HÉBERT, Ph.D.

“DEVELOPING COMPETENCY:
A ROAD TO QUALITY AND RESULT-ORIENTED POLICING”
(Deferred from 22 March 99 meeting)
- Executive Director’s report dated 18 Mar 99

01

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

ITEMS OF BUSINESS

2. STATUS REPORT ON ORGANIZATIONAL CHANGE AND SHORT TERM PRIORITIES
- Chief’s report to be distributed at the meeting
- Presentation by Chief Ford

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

3. UPDATE ON DISTRICT POLICING
- Verbal update by Deputy Chief Mackie

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

4. OPP TRANSITION UPDATE
- Verbal update by Deputy Chief Mackie

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

5. 1998 ACTIVITY REPORT
- Report to be distributed at meeting

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

6. PRESENTATION - AIR SERVICES PROPOSAL
- Presentation by D/Chief Bevan and Sr. Constable Barry MacDonald
- Copy of presentation issued separately

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

7. STATUS REPORT ON THE CAD/RMS IMPLEMENTATION
- Director General's report dated 25 May 99 06
- Special edition of "Show Me" newsletter to be issued at the meeting

That the Ottawa-Carleton Police Services Board receive this status report on the CAD/RMS Implementation for information.

8. BUSINESS PLANNING PROCESS -
ADEQUACY STANDARDS REGULATION
- Chief's and E. Buckingham's joint report dated 25 May 99 09

That the Ottawa-Carleton Police Services Board:

- 1. Approve the attached report outlining a proposed business planning process;**
- 2. Forward the proposed public consultation process for review and discussion by Regional Council;**

3. **Approve the attached Terms of Reference for assistance to be provided to the Police Services Board on policy matters; and**
4. **Direct the Chief of Police to identify funds in the amount of \$50,000 to obtain assistance for the Police Services Board on policy matters.**

9. RETENTION AND DESTRUCTION BY-LAW

- Chief's report dated 20 May 99

19

That the Ottawa-Carleton Police Services Board approve the Retention and Destruction By-law.

10. AWARD OF CONTRACT
FOR THE ACQUISITION OF RADIO EQUIPMENT

- Director General's report dated 25 May 99

70

That the Ottawa-Carleton Police Services Board award a contract to Ericsson of Mississauga for the acquisition of radio equipment, for an amount not to exceed \$565,000, not including shipping and taxes.

11. FIRST QUARTER FINANCIAL POSITION REPORT

- Director General's report to be issued separately

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

12. LAW ENFORCEMENT TORCH RUN FOR
SPECIAL OLYMPICS - REQUEST FOR CONTRIBUTION

- Chief's report dated 17 May 1999

72

That the Ottawa-Carleton Police Services Board consider providing a contribution of \$1,000.00 to offset costs and to support the Ottawa-Carleton Regional Police Service members participating in the Torch Run for Special Olympics.

13. CORRESPONDENCE FROM AQUARIUM SERVICES 73
- Executive Director's report dated 25 May 99 and attached
correspondence from Mr. Tom MacRae, Aquarium Services

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

14. BOARD ATTENDANCE AT CONFERENCES IN 1999 77
- Executive Director's report dated 26 May 99

That the Ottawa-Carleton Police Services Board approve:

- 1. The attendance of G. Baskerville, E. Buckingham, H. Kreling, J. Legendre and J. McCombie at the Tenth Annual Meeting and Conference of the Canadian Association of Police Boards being held August 18 - 21, 1999 in Niagara Falls, Ontario; and**
- 2. The attendance of J. Legendre at the 27th Canadian Congress on Criminal Justice being held September 22-25, 1999 in Edmonton, Alberta.**

15. LEGAL SERVICES: ORGANIZATION AND COST 79
- RMOC A/Deputy Chief Administrative Officer's report dated 26 May 99

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

- 1. The Regional Solicitor act as the Solicitor for the Ottawa-Carleton Regional Police Services Board; and**
- 2. The Board reserves the right to obtain independent legal counsel on any particular matter, should it be deemed appropriate, and to retain private law firms to provide specialist external legal services (primarily litigation) as required in accordance with the Board's rules.**

MOTIONS
(OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

16. REVISED BOARD PROCEDURE BY-LAW & IN CAMERA MEETINGS
- Executive Director's and A/Regional Solicitor's joint report dated 20 Apr 99 85

That the Ottawa-Carleton Regional Police Services Board:

- 1. Re-enact a revised Ottawa-Carleton Regional Police Services Board Procedure By-law No. 2 of 1999 as herein submitted; and**
- 2. Repeal Procedural By-law No. 2 of 1996.**

17. SPECIAL PROVINCIAL AGENCY TO HANDLE POLICE COMPLAINTS

Moved by J. Legendre

That the Ottawa-Carleton Regional Police Services Board:

- 1. Consider Chief Ford's suggestion that the Provincial government establish an independent body to investigate all allegations of police misconduct; and**
- 2. Consider, as well, his suggestion that the resources for such an initiative come from the monies now expended, throughout the province, on professional standards units (internal affairs branches) within all of the major police services in the province.**

18. COMMENDATION LETTERS (SINCE LAST MEETING)
- Chief's report dated 25 May 99 110

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

Ottawa-Carleton Regional
Police Services Board Agenda
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19. 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.

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 Item 1 pertaining to a personnel matter, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT