

# OTTAWA-CARLETON POLICE SERVICES BOARD

## COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON

### AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre  
Champlain Room

**Time: 7:00 p.m.**

Release Time:

Friday, 12:00 noon

**THURSDAY**  
**7 DEC. / DÉC. 2000**  
**JEUDI**

Centre Ottawa-Carleton  
Salle Champlain

**Heure: 19 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

INQUIRIES

*ITEMS OF BUSINESS*

1. NEW EAST DIVISION BUILDING -  
SITE PLAN AND BUILDING ELEVATIONS  
- A/Director General's report dated 29 Nov 00

01

**That the Ottawa-Carleton Regional Police Services Board receive this presentation for information, review and discussion prior to a public open house scheduled for 13 December 2000.**

2. CONSIDERATION OF THE 2001 BUDGET ESTIMATES  
- Budget documents previously distributed

**That the Ottawa-Carleton Regional Police Services Board approve the 2001 Ottawa-Carleton Regional Police Service Operating and Capital budget estimates as presented, and forward the Budget to the Ottawa Transition Board for inclusion in its recommendations to the new City of Ottawa Council.**

3. AIR SERVICES PROPOSAL  
- Chief's report dated 30 Nov 00

03

**That the Ottawa-Carleton Regional Police Services Board approve the implementation of the Air Services Proposal, including the use of available grants to finance the capital costs, and funds re-allocated within the 2001 Budget to finance ongoing operating costs.**

4. VOLUNTEER RENEWAL AND COMMUNITY POLICE CENTRES  
- Presentation by Inspector P. Hayes  
- report to be issued at the meeting

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

*OTHER BUSINESS*

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

*ADJOURNMENT*