DISPOSITION OF REPORTS TO OTTAWA-CARLETON POLICE SERVICES BOARD

08 July 1996

UNIFYING POLICE SERVICES IN O.P.P.-POLICED MUNICIPALITIES

That the Ottawa-Carleton Regional Police Services Board:

- 1. Approve in principle, Option A2 Phased-in Amalgamation outlined in the report *Unifying Police Services in O.P.P.-Policed Municipalities* (Ottawa-Carleton) June 1996, prepared by the Planning of Police Services Steering Committee, as amended.
- 2. Approve the following schedule for amalgamation:

Rockcliffe Park on 1 December 1996
Cumberland on January 1998
Osgoode and Rideau on July 1998
Kanata, Goulbourn on July 1999

and West Carleton

- 3. Appoint Al Bouwers and Grahame Baskerville to oversee the preparation and implementation of a transition/implementation plan that includes, but is not limited to:
 - staffing and recruitment;
 - community consultation;
 - <u>communication and information plan for officers, residents, and</u> elected officials;
 - <u>operational needs and district policing model in the areas to be amalgamated;</u>
 - overall transition/implementation logistics;
 - necessary resources.
- 4. Designate the Negotiations Sub-Committee to negotiate an interim contract with the O.P.P. in accordance with the amalgamation schedule set forth in Recommendation 2, to be presented to the Ottawa-Carleton Police Services Board and Regional Council for approval by 31 December 1996.

CARRIED