

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
24 JAN. 2000
LUNDI**

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

Board Members / Membres de la Commission

D. Adam, G. Baskerville, E. Buckingham, B. Chiarelli,
H. Kreling, J. Legendre, J. McCombie

Executive Director / Directrice exécutive
Wendy Fedec 560-1270

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ELECTION OF CHAIR AND VICE CHAIR

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 20 December 1999 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 20 December 1999 meeting.

PUBLIC DELEGATIONS

1. a) NICHOLAS PATTERSON
(Deferred from previous meeting)
- b) VICTORIA MASON
- c) AL DORANS - "Bill C-68: The Real Truth About Gun Control"
- d) HINTONBURG COMMUNITY ASSOCIATION

That the Ottawa-Carleton Regional Police Services Board receive these presentations for consideration.

ITEMS OF BUSINESS

2. OTTAWA-CARLETON REGIONAL POLICE TUCK SHOP
- Presentation by Director, Financial Services and Material Management

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

3. AUDIT OF HUMAN RESOURCE POLICIES
- Director, Management and Audit Services' report dated 19 Jan 00

That the Ottawa-Carleton Regional Police Services Board approve the Terms of Reference for the retention of a consultant to conduct an audit of human resource practices within the Ottawa-Carleton Regional Police Service.

4. BOARD SUPPORT REQUIREMENTS
- Chair, Human Resource Committee's report dated 12 Jan 00 6
- That the Ottawa-Carleton Police Services Board approve that the Board's resource requirement be filled on a contract basis and that \$40,000 be allocated in the first year (year 2000) for this purpose.**
5. POLICE SERVICES BOARD REPORTING REQUIREMENTS FROM THE CHIEF OF POLICE
- Chief's report dated 14 Jan 2000 9
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
6. REPORT ON THE REVIEW OF THE BASIC COST STRUCTURE - OCRPS
- Chief's report dated 19 Jan 00 11
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**
7. AWARD OF TENDER FOR MARKED POLICE VEHICLES
- Director, Financial Services & Material Management's report dated 17 Jan 00 39
- That the Ottawa-Carleton Regional Police Services Board award the tender for the purchase of full-size police package vehicles to Jim Keay Ford Lincoln Sales (Orléans, Ontario) for an amount of \$1,217,952.58 including applicable taxes.**
8. 1999 THIRD QUARTER FINANCIAL REPORT
- Director, Financial Services & Material Management's report dated 19 Jan 00 43
- That the Ottawa-Carleton Regional Police Services Board receive this report for information.**

9. POSSIBLE USE OF VIDEO COURT
AND COST OF TRANSFERRING PRISONERS
- Chief's report dated 17 Jan 00 51

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

10. S.I.U. INVESTIGATION - INJURY IN CELLBLOCK
- Chief's report dated 10 Dec 1999 54

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. investigation and the Professional Standards investigation.

11. S.I.U. INVESTIGATION -
MOTOR VEHICLE ACCIDENT - OCTOBER 6, 1999
- Chief's report dated 10 Dec 1999 56

That the Ottawa-Carleton Regional Police Services Board receive this report outlining the results of the S.I.U. investigation and the Professional Standards investigation.

12. MEMBERSHIP RENEWAL:
CANADIAN ASSOCIATION OF POLICE BOARDS
- Executive Director's report dated 14 Jan 00 58

That the Ottawa-Carleton Regional Police Services Board approve payment of \$700 to the Canadian Association of Police Boards for its 2000 membership fee.

13. MEMBERSHIP RENEWAL:
ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS
- Executive Director's report dated 14 Jan 00 61

That the Ottawa-Carleton Regional Police Services Board approve payment of \$4,000 (plus GST) to the Ontario Association of Police Services Boards for its 2000 membership fee.

14. QUARTERLY COMPLAINTS REPORT - PART V,
POLICE SERVICES ACT (PERIOD ENDING DECEMBER 31, 1999)
- Chief's report dated 18 Jan 00 67

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

15. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)
- Chief's report dated 17 Jan 00 71

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

16. CHIEF'S VERBAL REPORT

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 Items 1 through 5 pertaining to personnel, financial and litigation matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

ADJOURNMENT