

CONFIRMATION OF MINUTES

- Minutes of 27 May 96 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 27 May 1996 meeting.**

INQUIRIES

TABLING OF REPORT:

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

- report from the Planning of Police Services Steering Committee  
to be issued at the meeting

**That the Ottawa-Carleton Police Services Board receive and table this report and the accompanying document entitled *Unifying Police Services in O.P.P.-Policed Municipalities (June 1996)*, to be considered at a special public meeting of the Ottawa-Carleton Police Services Board on 8 July 1996.**

ITEMS OF BUSINESS

1. SERVICES OFFERED TO MUNICIPAL  
POLICE SERVICES BY THE MINISTRY OF THE  
SOLICITOR GENERAL AND CORRECTIONAL SERVICES  
- Presentation by Mike Mitchell, Director, Police Support Programs Branch,  
Ministry of Solicitor General & Correctional Services

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

2. PUBLIC COMPLAINTS REPORT (MAY 1996)  
- Chief's report dated 13 Jun 96

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

3. COMPUTER AIDED DISPATCH - RECORDS MANAGEMENT  
SYSTEM, PROJECT MANAGER CONTRACT AGREEMENT EXTENSION  
- Director-General's report dated 21 May 96 15

**That the Ottawa-Carleton Police Services Board approve the extension of the contract with Dawnex Sol Corporation for the services of Mr. Sebastian Cardarelli, Navan, Ontario, for the project management of the Information Technology Transition Program for a period of one year commencing July 4, 1996 and ending on July 3, 1997 in the amount of \$100,000 plus G.S.T.**

4. EXTENSION FOOD SERVICES CONTRACT -  
CAPITAL FOODS INC. - 474 ELGIN STREET  
- Chief's report dated 22 May 96 28

**That the Ottawa-Carleton Police Services Board approve a three year extension to the contract with Capital Foods Inc. for the provision of foods services.**

5. OTTAWA-CARLETON REGIONAL POLICE SERVICE  
LEASE.PROPOSAL WITH ALGONQUIN COLLEGE  
- Director-General's report dated 14 Jun 96 31

**That the Ottawa-Carleton Police Services Board approve a three year lease agreement with Algonquin College at their Woodroffe Campus, 1385 Woodroffe Avenue, Nepean which will provide the necessary space to conduct training.**

6. FOLLOW-UP REPORT ON  
PENSION SUPPLEMENTATION PROGRAM  
-Director of Human Resource's report dated 17 Jun 96 34

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

7. OTTAWA-CARLETON REGIONAL POLICE SERVICE  
STAFF COMPLEMENT OVERVIEW  
- verbal presentation by C. Frederick, Director of Human Resources

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

8. 1996/1997 AWARDS CEREMONIES  
- Chief's report dated 14 Jun 96

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**That the Police Services Board approve the holding of two awards ceremonies in May each year during Police Week to recognize personnel who have reached significant milestones in their careers and to recognize police and community members deserving of special recognition for acts of bravery and merit.**

9. FINANCE AND ADMINISTRATION PROCEDURES MANUAL  
- Chief's report dated 15 Jun 96  
(Annex A - Finance and Administration Procedures Manual - issued separately)

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**That the Ottawa-Carleton Police Services Board approve the Finance and Administration Procedures Manual attached as Annex A and adopt the by-law required for its implementation.**

10. ATTENDANCE AT THE 1996 CANADIAN  
ASSOCIATION OF POLICE BOARDS' ANNUAL CONFERENCE  
- Board Secretary's report dated 17 Jun 96

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**That the Ottawa-Carleton Police Services Board approve the attendance of: Ms. A. Boudreau, Mr. A. Bouwers, Regional Chair P. Clark, Councillor D. Holmes, Chair P. Vice and Board Secretary, W. Fedec at the seventh Annual Meeting and Summer Conference of the Canadian Association of Police Boards, to be held August 22 - 25, 1996 at the Sheraton Hotel in Ottawa, Ontario.**

11. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

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

12. APPOINTMENT OF RCMP OFFICERS AS  
SPECIAL CONSTABLES - CANADA DAY CELEBRATIONS

- Regional Solicitor's report dated 17 Jun 96

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**That the Ottawa-Carleton Police Services Board:**

1. **Appoint as Special Constables pursuant to section 53 of the *Police Services Act* those regular members of the Royal Canadian Mounted Police who have been recommended by the Commanding Officer of the R.C.M.P. "A" Division and whose names have been submitted to the Chief of Police;**
2. **Approve that the period of appointment be from Friday, the 28th of June, 1996, to Tuesday, the 2nd day of July, 1996, inclusive, and that the appointment be valid within the Regional Municipality of Ottawa-Carleton.**

OTHER BUSINESS

ADJOURNMENT