

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, 10:00 noon

**MONDAY
26 JUNE/JUIN 2000
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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Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 15 May 2000 and 19 June 2000 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 15 May 2000 and the 19 June 2000 meetings.

1. *PUBLIC DELEGATIONS*

a) DAVID COFFEY RE: PANHANDLING

ITEMS OF BUSINESS

2. 1999 ACTIVITY REPORT

- Chief's report to be issued separately

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

3. HUMAN RESOURCES AUDIT REPORT

- report from Deloitte Touche LLT to be issued separately

That the Ottawa-Carleton Regional Police Services Board:

1. **Receive and endorse the findings and recommendations of the HR Audit Report;**
2. **Authorize the Ottawa-Carleton Regional Police Service to proceed with implementation of the recommendations contained in the consultant's report; and**
3. **Refer any proposed changes to current policy to the Board's Policy Committee for review.**

4. UPDATE ON BIKE SCHOOL
- Chief's report dated 21 Jun 00 01

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

5. CONTRIBUTIONS POLICY AND PRIVATE SPONSORSHIPS
- Chief's report dated 21 Jun 00 04

That the Ottawa-Carleton Regional Police Services Board:

1. **Receive this report for discussion purposes and to provide assistance in the development of a policy approach; and**
2. **Develop a philosophical direction for the police service on the issue of donations, loans and sponsorships.**

6. WEB SITE UPDATE
- Chief's report dated 19 Jun 00 34

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

7. AIR CONDITIONING REPLACEMENT
- 4561 BANK STREET, TENDER NO. 00900-91036-T02
- Director, Property Services Division's report dated 25 May 00 39

That the Ottawa-Carleton Regional Police Services Board approve the award of tender number 00900-91036-T02 for the replacement of the air conditioning system to Capital Air Conditioning Limited, Nepean, in the amount of \$162,635 (Plus GST), in addition to a departmental contingency of \$16,264 (Plus GST), for a total contract provision of \$191,422 (GST included).

8. CONVERSION OF FOUND/SEIZED PROPERTY TO POLICE USE
- Director, Financial Services & Materiel Management's report dated 16 Jun 00 42

That the Ottawa-Carleton Regional Police Services Board approve the conversion to police use of the property identified in the report.

9. STATUS REPORT ON BUSINESS PLANNING PROCESS
- Chief's report dated 19 Jun 00 46

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

10. UPDATE ON ADEQUACY STANDARDS
- Chief's report dated 19 Jun 00 48

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

11. DNA DATABANK IMPLEMENTATION
- Chief report dated 16 Jun 00 52

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

12. TASER LESS THAN LETHAL
USE OF FORCE OPTION - SIX-MONTH TRIAL
- Chief's report dated 12 Jun 00 56

That the Ottawa-Carleton Regional Police Services Board approve a six-month trial of the TASER less than lethal option and adopt the proposed Board Policy and Standard Operational Procedures governing its deployment.

13. SECONDARY ACTIVITIES REPORT
- Chief's report dated 19 Jun 00 61

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

14. ONTARIO SENIOR OFFICERS POLICE ASSOCIATION CONFERENCE: FUNDING REQUEST
- Executive Director's report dated 8 Jun 00 64

That the Ottawa-Carleton Regional Police Services Board consider sponsoring an event at the Ontario Senior Officers Police Association Millennium Conference being held September 21-24, 2000 in Ottawa, Ontario.

15. COMMUNICATION BETWEEN LARGE BOARDS
- Executive Director's report dated 8 Jun 00 69

That the Ottawa-Carleton Regional Police Services Board consider the correspondence from the London Police Services Board regarding proposed inter-board communications.

16. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)
- Chief's report dated 16 Jun 00 74

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

17. CHIEF'S VERBAL REPORT

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

OTHER BUSINESS

Ottawa-Carleton Regional
Police Services Board Agenda
26 June 2000

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

ADJOURNMENT