

CONFIRMATION OF MINUTES

- Minutes of 28 October 96 issued separately

That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 28 October 1996 meeting.

INQUIRIES

ITEMS OF BUSINESS

1. PUBLIC COMPLAINTS REPORT (OCTOBER 1996)
- Chief's report dated 15 Nov 96 01

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

2. ONTARIO PROVINCIAL POLICE
PUBLIC COMPLAINTS REPORT (AS OF OCT. 31/96)
- report from Inspector V. Burns, OPP, dated 13 Nov 96 16

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

3. TABLING OF THE 1997 DRAFT POLICE SERVICE BUDGET
- budget document to be issued at the meeting

That the Ottawa-Carleton Police Services Board receive and table the 1997 Ottawa-Carleton Police Service Budget, to be considered on 16 December 1996.

4. FALSE ALARM REDUCTION POLICY
- Board Secretary's memo dated 20 Nov 96 and
attached Chief's report dated 17 Sep 96 20

That the Ottawa-Carleton Police Services Board approve the False Alarm Reduction Policy and the enacting by-law herein enclosed.

5. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR
- verbal update from Chief B. Ford and Inspector V. Burns

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

OTHER BUSINESS

ADJOURNMENT