DISPOSITION OF REPORTS TO OTTAWA-CARLETON POLICE SERVICES BOARD

28 NOVEMBER 1996

Notes: 1. **Underlining indicates a new or amended recommendation approved by the Board.**

2. **The report marked with an asterisk (by-law only) will be presented to Regional Council on 11 December 1996 in Ottawa-Carleton Police Services Board Report No. 2.**

CONFIRMATION OF MINUTES

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

CARRIED

1. PUBLIC COMPLAINTS REPORT (OCTOBER 1996)

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

RECEIVED

2. ONTARIO PROVINCIAL POLICE
   PUBLIC COMPLAINTS REPORT (AS OF OCT. 31/96)

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

RECEIVED

3. TABLING OF THE 1997 DRAFT POLICE SERVICE BUDGET

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

CARRIED

4.   FALSE ALARM REDUCTION POLICY *

That the Ottawa-Carleton Police Services Board approve the False Alarm Reduction Policy and the enacting by-law herein enclosed <u>as amended by the following:</u>

a)   **<u>That the Ottawa-Carleton Police Services Board's Security Alarm Registration By-law be amended by inserting the following paragraph immediately after paragraph 4:</u>**

   <u>"4.1   Police response to unregistered Security Alarm Systems or to Security Alarm Systems that have generated an excessive number of false alarms within a 365-day period, shall be governed by the provisions of the Police Services Board's False Alarm Reduction Policy and the Police Service's Operational Guidelines.".</u>

b)   **<u>That paragraph 6 of the Ottawa-Carleton Police Services Board's Security Alarm Registration By-law be amended by deleting the reference to "Alarm Co-ordinator" and inserting the expression "Alarm Administrator" in its place</u>.**

CARRIED as amended

5.   REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR

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

RECEIVED