



**Monday, April 1, 2019**  
**Regular Meeting of the Board of Directors**

**Agenda**

**Ottawa City Hall, 110 Laurier Avenue West, 2<sup>nd</sup> floor**  
**Colonel By Room, 5:00pm to 7:00pm**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of January 21, 2019
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Ottawa Street Violence and Gang Strategy: First Annual Evaluation Report 2018 (Presentation)  
Recommendation  
That the CPO Board of Directors receive this report for information.
7. Proposed Changes to CPO Terms of Reference  
Recommendation  
That the CPO Board of Directors approve the attached revised CPO Terms of Reference in order to align with the Safer Ontario Act requirements regarding Community Safety and Well-Being Planning
8. Renewal of Time for Change program funding  
Recommendation  
That the Board approve this report for renewal of funding for the Time for Change Gang Intervention Program in the total annual amount for this year of \$69,275 for Ottawa Community Immigrant Services Ottawa and \$255,454 for the John Howard Society of Ottawa to be paid in installments aligned with the evaluation framework.

9. Community Safety Well-Being Plans: Scan of Canadian Cities  
Recommendation  
That the CPO Board of Directors receive this report for information.
10. Social media safety tips for parents versions in Arabic and Chinese  
Recommendation  
That the CPO Board of Directors receive this report for information.
11. Identifying a Scam: Do your Research and Protect Yourself  
Recommendation  
That the CPO Board of Directors receive this report for information.
12. Paint It Up Report 2018  
Recommendation  
That the CPO Board of Directors receive this report for information.
13. Board Member updates on Crime Prevention Related developments
14. Report from the Executive Director  
Recommendation  
That the CPO Board of Directors receive this report for information.
15. Letters of Commendation and Media Coverage  
Recommendation  
That CPO Board of Directors receive the attached for information.
16. Proposed Meetings for 2019
  - Monday, June 3<sup>rd</sup>, 2019
  - Monday, September 9<sup>th</sup>, 2019
  - Monday, October 7<sup>th</sup>, 2019
  - Monday, November 4<sup>th</sup>, 2019 (Crime Prevention Ottawa Awards)