



**Monday, October 15th, 2007**  
**Regular Meeting of the Board of Directors**

**Agenda**  
**Ottawa City Hall, 110 Laurier Avenue West**  
**Champlain Room, 5:00 to 7:00 p.m.**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of September 17<sup>th</sup>, 2007
5. Matters Arising from the Minutes
6. CPO Action Report  
Recommendation:  
That the Board approve the attached 2006-2007 Action Report and that this Report be submitted to City Council and the CPO Community Forum for their information.  
That the Board receive for its information the attached report on the Operational Plan as a technical report supporting the Action Report.
7. Together For Vanier  
Recommendation:  
That the Board approve a grant of \$42,000 to the Vanier CSC for the purposes of supporting the community development initiatives.
8. Reports from the sub-committees:
  - 8.1 Planning Committee  
Report from the Planning Committee  
Recommendation:  
That the Board receive this report for information
  - 8.2 Policy Committee
    - 8.2.1 Report from the Policy Committee  
Recommendation:  
That the Board receive this report for information

8.2.2 Report on Commissioning a Report on CPTED

Recommendation:

That the Board approve the expenditure of \$30,000 for the purposes of a report on CPTED.

8.3 Report from Personnel Committee (In camera)

9. Policy for Recognition of Service to CPO

10. Report from the Chairman

11. Report from the Executive Director

12. Next meetings

Monday, November 19, 2007

5pm-7pm

Monday, January 21, 2008

5pm-7pm

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- Coffee and refreshments will be available
  - Parking in underground garage at City Hall-please bring your stubs to the meeting and they will be stamped (free parking)