



Monday, June 18th, 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 April 16th, 2007
5. Matters Arising from the Minutes
6. Request From the Ottawa Neighbourhood Watch Executive Committee to make a presentation to this Board of Directors.
7. Report from the Allocations Committee
8. Reports from the sub-committees:
 - 8.1 Planning Committee Report
Recommendation:
That the Board receive this report for information.
 - 8.2 Policy Committee:
Report on Safer Communities and Neighbourhoods legislation
RECOMMENDATION
That the Board endorse the concept of Safer Communities and Neighbours legislation in the context of a comprehensive approach to drug problems in Ottawa and that the Board:
 1. Sponsor a motion to Council encouraging the government of Ontario to adopt Safer Communities and Neighbourhoods legislation;
 2. Encourage other Ontario municipalities to do the same;
 3. Build support for this legislation among a range of stakeholders including: the Ontario Association of Chiefs of Police, the Association of Municipalities of Ontario and others.
9. Financial Report for First Quarter of 2007
Recommendation:
That the Board receive this report for information.

10. Report from the President

11. Report from the Executive Director

12. Next meetings

Monday, September 17, 2007

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)