



Monday, March 1st, 2010
Regular Meeting of the Board of Directors

Agenda

**Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Champlain Room, 5:00 to 7:00 p.m.**

1. Welcome
2. Regrets
3. Election of Chair and Vice-Chair
4. Approval of the Agenda
5. Approval of the Minutes of October 19th, 2009
6. Matters Arising from the Minutes
7. Report from the Nominating Committee and Welcome of New Members
8. Committee Appointments
Recommendation
That the Board review the current committees and appoint members to the committee
9. Operational Plan for 2010 (with presentation)
Recommendation:
That the Board approve this document.

Recommendation
That the Board create an Ad Hoc committee to review the creation of a funding mechanism
10. CPO Budget for 2010
Recommendation:
That the Board approve this document.
11. Council Motion with regards to Crime Stoppers
12. Report from Vice-Chair from the Community Forum
13. Board meeting time and date

14. Board Member updates on Crime Prevention Related developments

15. Report from the Chairman

16. Report from the Executive Director

17. Letters of Commendation and Media Coverage

Recommendation:

That the Board receive the attached for information.

18. Next meetings:

Tentatively: Monday, April 19, 2010, 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)