



**Monday, October 20th, 2008**  
**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 15<sup>th</sup>, 2008
5. Matters Arising from the Minutes
6. CPO Action Report  
Recommendation:  
That the Board approve the attached 2007-2008 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 \$35,000 to the Vanier Community Service Centre for the purposes of supporting the Together for Vanier initiatives.
8. Reports from the sub-committees:
  - 8.1 Planning Committee
    - 8.1.1 Report from the Planning Committee  
Recommendation:  
That the Board receive this report for information
    - 8.1.2 Crime Prevention Ottawa: Return on Investment
9. Report from the Chairman
10. Report from the Executive Director

11. Next meetings

Monday, November 17, 2008

5pm-7pm

Monday, January 19, 2009

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)