



**Monday, September 21st, 2009**  
**Regular Meeting of the Board of Directors**

**Agenda**

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

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of June 15th, 2009
5. Matters Arising from the Minutes
6. Report on the Outcomes of the 2008 CPO Funded Projects  
Recommendation  
That the Board receive this report for information
7. Report on CPO Funding Allocations 2009  
Recommendation:  
That the Board receive this report for information
8. Report on Crime Prevention Ottawa community safety Awards for 2009  
Recommendation:  
That the Board approve the attached Crime Prevention Ottawa community safety awards program for 2009, and:  
  
That the Board of Directors nominate two Board members to serve on the Awards Selection Committee and approve the three proposed members of the Community Forum to serve on the Awards Selection Committee.
9. Strategic Plan and Technical Document  
Recommendation:  
That the Board approve this report
10. CPO Action Report 2008-2009  
Recommendation:  
That the Board approve this report
11. ***In Camera***: Report from the Nominations Committee

12. Board Member updates on Crime Prevention Related developments

13. Report from Vice-Chair from the Community Forum

14. Report from the Chairman

15. Report from the Executive Director

16. Letters of Commendation and Media Coverage

Recommendation:

That the Board receive the attached for information.

17. Next meetings:

October 19, 2009, 5pm-7pm

November 16, 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)