



Monday, January 15th, 2007
Regular Meeting of the Board of Directors

Agenda

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

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of November 20th, 2006
4. Matters Arising from the Minutes
5. Reports from the sub-committees:
 - 5.1 Planning Committee
 - 5.1.1 Executive Summary of Strategic Plan
Recommendation:
That the Board approve this Executive Summary for the Strategic Plan.
 - 5.1.2 Terms of Reference for Crime Prevention Ottawa
Recommendation:
That the Board approve the Terms of Reference for Crime Prevention Ottawa.
 - 5.2 Policy Committee
 - 5.2.1 Report From the Meeting with Chantal Bernier
Recommendation:
That the Board receive this report for information.
 - 5.2.2 Report on the Policy Committee Workplan.
Recommendation:
That the Board approve the Policy Committee Work Plan.
6. Report on Partnership with Cultural Services and Community Funding Branch
Recommendation
That the Board approve the continuation of Crime Prevention Ottawa's partnership with the City's Cultural Services & Community Funding Branch;

And that the focus of Crime Prevention Ottawa grants for 2007 be the actualization of Crime Prevention Ottawa's Strategic Plan;

And that during the granting process Crime Prevention Ottawa not commit to spending a specific amount;

And that an allocations committee of the Board be named with a mandate to make recommendations regarding CPO as a strategic investor rather than a strategic funder.

7. Report from the President

8. Report from the Executive Director

Recommendation

That the Board receive the operational plan.

9. Next meetings

Monday, February 19, 2007	5pm-7pm
(Cancelled because of Budget meetings February 19-23, 26-28)	
Monday, March 19, 2007,	5pm-7pm
Monday, April 16, 2007	5pm-7pm
Tuesday, May 22, 2007	5pm-7pm
(Monday, May 21 is Victoria Day)	
Monday, June 18, 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)