



Monday, September 17th, 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. Introduction of New Board Member
4. Approval of the Agenda
5. Approval of the Minutes of June 18th, 2007
6. Matters Arising from the Minutes
7. Ottawa Neighbourhood Watch Executive Committee presentation
8. Reports on CPO Funding of Community Initiatives
 - 8.1 Report on Outcomes of the 2006 CPO Project Funding
Recommendation:
That the Board receive this report for information.
 - 8.2 Report on CPO Community Funding Allocations 2007
Recommendation:
That the Board receive this report for information.
9. Appointment of Board Members to the Community Forum Selection Committee
10. Reports from the sub-committees:
 - 10.1 Planning Committee
 - 10.1.1 Report from the Planning Committee
Recommendation:
That the Board receive this report for information
 - 10.1.2 CPO Program Logic Model and Evaluation Framework.
Recommendation:
That the Board approve the attached CPO Program Logic Model and Evaluation Framework.

10.2 Policy Committee

10.2.1 Report from the Policy Committee

Recommendation:

That the Board receive this report for information

10.2.2 Report on Provincial Coordinating Body

Recommendation:

That the Board endorse the concept of a provincial coordinating body for crime prevention and community safety

10.3 Report from Personnel Committee (In camera)

11. Financial Report for Second Quarter of 2007

Recommendation:

That the Board receive this report for information.

12. Report from the Chairman

13. Report from the Executive Director

14. Next meetings

Monday, October 15, 2007	5pm-7pm
Monday, November 19, 2007	5pm-7pm
Monday, January 21, 2008	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)