



**Monday, June 18th, 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. Approval of the Agenda
4. Approval of the Minutes of April 16<sup>th</sup>, 2007
5. Matters Arising from the Minutes
6. Request From the Ottawa Neighbourhood Watch Executive Committee to make a presentation to this Board of Directors.
7. Report from the Allocations Committee
8. Reports from the sub-committees:
  - 8.1 Planning Committee Report  
Recommendation:  
That the Board receive this report for information.
  - 8.2 Policy Committee:  
Report on Safer Communities and Neighbourhoods legislation  
RECOMMENDATION  
That the Board endorse the concept of Safer Communities and Neighbours legislation in the context of a comprehensive approach to drug problems in Ottawa and that the Board:
    1. Sponsor a motion to Council encouraging the government of Ontario to adopt Safer Communities and Neighbourhoods legislation;
    2. Encourage other Ontario municipalities to do the same;
    3. Build support for this legislation among a range of stakeholders including: the Ontario Association of Chiefs of Police, the Association of Municipalities of Ontario and others.
9. Financial Report for First Quarter of 2007  
Recommendation:  
That the Board receive this report for information.

10. Report from the President

11. Report from the Executive Director

12. Next meetings

Monday, September 17, 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)