



Monday, January 19th, 2009
Regular Meeting of the Board of Directors

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

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of October 20th, 2008
5. Matters Arising from the Minutes
6. Reports from the sub-committees:
 - 6.1 Planning Committee
 - 6.1.1 Report from the Planning Committee on CPO's Incorporation and on CPO as a Local Board for the purposes of the Municipalities Act
Recommendation:
That the Board receive this report for information
 - 6.1.2 Crime Prevention Ottawa funding criteria - 2009
Recommendation:
That the Board approve the following CPO funding criteria - 2009.
 - 6.1.3 Report from the Board Evaluation (Presentation)
Recommendations:
Board
 - A. Meetings: more discussion, time to report on institutional activities and clarify commitments coming from meeting.
 - B. Meeting time and day be altered to allow for greater attendance
 - C. Election of chair every two years
 - D. Expansion to 15 members, with 3 more from community
 - E. Meet annually for full day for planning and budgetsCommittees
 - F. Board members encouraged, if not required, to participate in at least one committee
 - G. Committees and chairs be selected every two years
 - H. Standing committee created to oversee community forum

New Members

- I. Establish clear and transparent recruitment process
- J. Orientation to include discussion of role within Board and committees

6.2 Policy Committee

6.2.1 Report from the Policy Committee

Recommendation:

That the Board receive this report for information

6.2.2 Response to the Review of the Roots of Youth Violence

Recommendation

That the Board approve the attached response to “The Review of the Roots of Youth Violence” and that the Board identify next steps to be taken.

7. Report from the Chairman

8. Report from the Executive Director

9. Next meetings

Tuesday, February 17, 2009

5pm-7pm

Monday, March 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)