



Monday, February 23rd, 2009
Regular Meeting of the Board of Directors

Agenda

**Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Honeywell Room, 5:00 to 7:00 p.m.**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of January 19th, 2009
5. Matters Arising from the Minutes
6. Report on CPO's 2008 Operational Plan and Plan for 2009
Recommendation
That the Board approve the Report on CPO's 2008 Operational Plan and plan for 2009 and the accompanying budget.
7. Proposed Path Forward for a New Strategic Plan
Recommendation
That the Board approve the attached proposed Evaluation of Crime Prevention Ottawa's Strategic Plan 2007-2009 and Preparation of a New Strategic Plan 2010-2013 for a cost of \$45,000.
8. Reports from the sub-committees:
 - 8.1 Report from the Planning Committee
Recommendations:
That the Board create new standing committee on Communications and Community Engagement and that the Board receive this report for information.
 - 8.2 Report from the Policy Committee
Recommendation:
That the Board receive this report for information

9. Appointment of a 2009 Allocations Committee

Recommendation:

That the Board approve Caroline Andrew, Yolande Cremer, David Pepper, Peggy Austen, and Nancy Worsfold to sit on the CPO allocations committee and that the Board delegate authority for funding decisions to that committee.

10. Board Member updates on Crime Prevention Related developments

11. Report from the Chairman

12. Report from the Executive Director

13. Letters of Commendation and Media Coverage

Recommendation:

That the Board receive the attached for information.

14. Next meetings

Monday, March 16, 2009

5pm-7pm

Monday, April 20th, 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)