



Monday, January 21st, 2008
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 November 19th, 2007
5. Matters Arising from the Minutes
6. Reports from the sub-committees:
 - 6.1 Planning Committee
Report from the Planning Committee
Recommendation:
That the Board approve the attached documents entitled:
Towards a Strategic Investment Approach for CPO,
and
Crime Prevention Ottawa funding criteria - 2008
 - 6.2 Policy Committee
 - 6.2.1 Report from the Policy Committee
Recommendation:
That the Board receive this report for information
7. Report from the Adhoc Working Group on the Prevention of Violence Against Women for 2007
Recommendation
That the Board of Directors receive this report for information.
8. Report from the Community Forum
9. Report from the Chairman

10. Report from the Executive Director

10.1 Operational Plan for 2008

Recommendation

That the Board of Directors receive this report for information.

11. Next meeting

Tuesday, February 19, 2008

5pm-7pm

Monday, March 18, 2008

5pm-7pm

-
- 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)