



Monday, June 15th, 2009
Regular Meeting of the Board of Directors

Agenda

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

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of March 16th, 2009
5. Matters Arising from the Minutes
6. Report on the Ad Hoc Committee on Violence Against Women (Presentation)
Recommendation
That the Board receive this report for information
7. Report on the CPO Professional Development Bursary Fund
Recommendation:
That the Board receive this report for information
8. Report on the CPO Crime Prevention Ottawa response to Parks and Recreation Master Plan Consultation
Recommendation:
That the Board approve this report
9. Reports from the sub-committees:
 - 9.1 Report from the Planning Committee on Insurance and on Incorporation Matters
Recommendations:
That Crime Prevention Ottawa purchase Directors and Officers insurance with a limit of 2million for D&O, shared liability for employment practices and with a deductible of \$1,000 at a cost of \$900 from the company "Great American," and;

That Crime Prevention Ottawa name Jacques Legendre President of the Board and Janet Crupi Secretary of the Board for the purposes of our formal incorporation but for ongoing business that we retain the titles Chair and Vice-Chair.

9.2.1 Report from the Policy Committee

Recommendations:

That the Board receive this report for information

9.2.2 Prevention By Design in Ottawa

(Note that the report was approved at the last meeting.)

Recommendation

That the Board receive this presentation.

10. Board Member updates on Crime Prevention Related developments

11. Report from Vice-Chair from the Community Forum

12. Report from the Chairman

13. Report from the Executive Director

14. Letters of Commendation and Media Coverage

Recommendation:

That the Board receive the attached for information.

15. Next meetings:

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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)