



**Monday, March 16th, 2009**  
**Regular Meeting of the Board of Directors**

**Agenda**

**Ottawa City Hall, 110 Laurier Avenue West, 2<sup>nd</sup> 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 February 23rd, 2009
5. Matters Arising from the Minutes
6. Report on CPO's 2008 Operational Plan and Plan for 2009 (From February meeting)  
Recommendation  
That the Board approve the Report on CPO's 2008 Operational Plan and plan for 2009 and the accompanying budget.
7. Review of 2006-2008 CPO Grants  
Recommendation:  
That the Board receive this report for information
8. Reports from the sub-committees:
  - 8.1 Report from the Planning Committee (From February meeting)  
Recommendations:  
That the Board receive this report for information and that the Board create new standing committee on Communications and Community Engagement.
  - 8.2 Report from the Policy Committee: Crime Prevention Through Environmental Design  
Recommendation:  
That the Board approve the attached report entitled "Prevention By Design in Ottawa: Toward a Strategic Approach to Crime Prevention Through Environmental Design," and that, The Board instruct staff to continue with their efforts to engage stakeholders through the Spring with a plan to bring forward the report in the autumn to the Community and Protective Services

Committee, the Ottawa Police Services Board and the Planning and Environment Committee.

9. Board Member updates on Crime Prevention Related developments

10. Report from the Chairman

11. Report from the Executive Director

12. Next meetings

Monday, April 20<sup>th</sup>, 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)