



Monday, November 19th, 2007
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 October 15th, 2007
5. Matters Arising from the Minutes
6. Reports from the sub-committees:
 - 6.1 Planning Committee
 - 6.1.1 Report from the Planning Committee
Recommendation:
That the Board receive this report for information
 - 6.1.2 CPO Policy Statement on Committees
Recommendation:
That the Board approve this Policy Statement on 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 Report from the Institute for the Prevention of Crime entitled: "Building a Safer Canada: First Report of the National Working Group on Crime Prevention"
Recommendation:
That the Board of Directors of Crime Prevention Ottawa endorse the recommendations of the Institute for the Prevention of Crime's report "Building a Safer Canada: First Report of the National Working Group on Crime Prevention"
7. Report from the Adhoc Working Group on the Prevention of Violence Against Women
Recommendation
That the Board of Directors approve CPO's membership in the Ottawa Coalition to End Violence Against Women

8. Financial Report for Third Quarter of 2007

Recommendation:

That the Board receive this report for information.

9. Report from the Chairman

10. Report from the Executive Director

11. In Camera Appointments

11.1 Report from the Selection Committee for the Community Forum

Recommendation:

That the Board approve this report.

11.2 Appointment to the Planning Committee

12. Next meeting

Monday, January 21, 2008 5pm-7pm

Monday, February 18, 2007 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)