



**Monday, October 19th, 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 September 21st, 2009
5. Matters Arising from the Minutes
6. Final Versions of the Strategic Plan and Technical Document  
Recommendation:  
That the Board approve these documents.
7. Ottawa Youth Gang Prevention Initiative: Community Cohesion and Youth Gang Prevention in Six Priority Areas (Presentation)  
Recommendation:  
That the Board receive this report, and;  
And that the Board approve the expenditure of \$40,000 to be allocated through a call for proposals process to be used to:
  - Engage youth in the two highest needs areas in a discussion of their needs and ideas for potential programs and services,
  - To review best practices in prevention,
  - To build on this work to develop a proposal(s) and negotiate for financial support for youth gang prevention programming in those two neighbourhoods. This will include, but will not be limited to, the NCPC.
8. ***In Camera***: Report from the Nominations Committee
9. Financial Report
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:

December 7, 2009 including Board orientation and recognition

January 18, 2010

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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)