



Monday, September 15th, 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 May 26th, 2008
5. Matters Arising from the Minutes
6. *Keeping it Cool: A CPO Investment Two Years Later*
(Presentation)
7. Reports from the sub-committees:
 - 7.1 Planning Committee
Report from the Planning Committee
Recommendation:
That the Board receive this report for information.
 - 7.2 Policy Committee
 - 7.2.1 Report from the Policy Committee
Recommendation:
That the Board receive this report for information.
 - 7.2.2 Memo dated May 26 2008 from Steve Kanellakos (Item
tabled from May meeting)
Recommendation
That CPO continue to consult stakeholders and finalize
the CPTED report before issuing a final response.
8. Report on the CPO Professional Development Bursary Fund
Recommendation:
That the Board receive this report for information.
9. Landlord Booklet Launch
Recommendation:
That the Board receive this report for information.

10. Allocations Committee

- 10.1 Terms of Reference for the Allocations Committee (Item tabled from May)

Recommendation:

That the Board approve the attached Terms of Reference.

- 10.2 Full Report on CPO Community Funding Allocations 2008

Recommendation:

That the Board receive the attached report for information.

- 10.3 Report on the Outcomes of the 2007 CPO Funded Projects

Recommendation:

That the Board receive the attached report for information.

11. Financial Report

Recommendation:

That the Board receive the attached financial report.

12. Letters of Commendation and Media Coverage

Recommendation:

That the Board receive the attached for information.

13. Report from the Chairman

14. Report from the Executive Director

15. Next meetings

Monday, October 20, 2008 5pm-7pm

Monday, November 17, 2008 5pm-7pm

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- Coffee and refreshments will be available