



**Monday, April 16<sup>th</sup>, 2007**  
**Regular Meeting of the Board of Directors**

**Agenda**  
**Ottawa City Hall, 110 Laurier Avenue West**  
**Honeywell Room, 5:00 to 7:00 p.m.**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of January 15<sup>th</sup>, 2007
5. Matters Arising from the Minutes
6. Representatives for Allocations Committee  
Recommendation:  
That the Board approve Caroline Andrew, David Pepper and Peggy Austen to sit on the CPO allocations committee and that the Board delegate authority for funding decisions to that committee.
7. Report and presentation to the Community and Protective Services Committee of Council  
Recommendation  
That the Board receive these items for information.
8. Report on Role for CPO with regards to Youth Issues  
Recommendation:  
That the Board receive this report for information.
9. Reports from the sub-committees:
  - 9.1 Planning Committee
    - 9.1.1 Term of all Appointments to the Board of Directors  
Recommendation:  
That the four year term of all appointments to the Board of Directors be calculated based on the date of the first meeting attended.
    - 9.1.2 Report on Rules of Order for Crime Prevention Ottawa  
Recommendation:  
That the Board approve the attached Rules of Order for the Crime Prevention Ottawa Board of Directors.

### 9.1.3 Personnel Committee

#### Recommendation:

That the Board create a three member Personnel Committee to oversee human resource matters for Crime Prevention Ottawa.

### 9.1.4 Report on the CPO Community Forum Appointment Policy

#### Recommendation:

That the Board approve the attached CPO Community Forum Appointment Policy.

## 9.2 Policy Committee

#### Recommendation:

That the Board receive this report for information.

## 10. Financial Report for 2006

#### Recommendation:

That the Board receive this report for information.

## 11. Report from the President

## 12. Report from the Executive Director

## 13. Next meetings

Tuesday, May 22, 2007	5pm-7pm
(Monday, May 21 is Victoria Day)	
Monday, June 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)