



Monday, March 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. Approval of the Agenda
3. Approval of the Minutes of January 15th, 2007
4. Matters Arising from the Minutes
5. Representatives for Allocations Committee
6. Report on Role for CPO with regards to Youth Issues
Recommendation:
That the Board receive this report for information.
7. Financial Report for 2006
Recommendation:
That the Board receive this report for information.
8. Reports from the sub-committees:
 - 8.1 Planning Committee
 - 8.1.1 Term of all Appointments to the Board of Directors
Recommendation:
That the term of all appointments to the Board of Directors be calculated based on the date of the first meeting attended.
 - 8.1.2 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.
 - 8.2 Policy Committee
Recommendation:
That the Board receive this report for information.
9. Report from the President
10. Report from the Executive Director
11. Next meetings

Monday, April 16, 2007	5pm-7pm
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)