



Monday, January 21, 2019
Regular Meeting of the Board of Directors

Agenda

Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Colonel By Room, 5:00pm to 7:00pm

1. Introduction and Welcome to New Board Members
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of October 1, 2018
5. Report from the Chair
Recommendation
That the CPO Board of Directors receive this report for information.
6. Excerpt from the City of Ottawa “2018-2022 Council Governance Review” regarding Community Safety and Well-Being Planning
Recommendation
That the CPO Board of Directors receive this report for information, and;
That staff be directed to return to April CPO board meeting with an approach to a Community Safety and Well-Being plan including a recommended governance structure.
7. Review of Terms of Reference
Recommendation
That the CPO Board of Directors name a committee to review the CPO Terms of Reference, and that this committee to report to the Board at the April 2019 Board meeting.
8. Operational Plan for 2019 and Report on 2018 (Presentation)
Recommendation
That the CPO Board of Directors approve this report.
9. Budget 2019 - to be tabled at the Board meeting
Recommendation
That the CPO Board of Directors approve this report.

10. Communications Proposal for 2019

Recommendation

That the CPO Board of Directors receive this report and approve the attached proposal.

11. Board Member updates on Crime Prevention Related developments

12. Report from the Executive Director

Recommendation

That the CPO Board of Directors receive this report for information.

13. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

14. Proposed Meetings for 2019

Monday, April 1st, 2019

Monday, June 3rd, 2019

Monday, September 9th, 2019

Monday, October 7th, 2019

Monday, November 4th, 2019 (Crime Prevention Ottawa Awards)