



Monday, June 3rd, 2019
Regular Meeting of the Board of Directors

Agenda

Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Colonel By Room, 5:00pm to 6:50pm

1. Welcome to all and to New Board Member Councillor Rawlson King
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of April 1st, 2019
5. Report from the Chair
Recommendation
That the CPO Board of Directors receive this report for information.
6. CPO Annual Report (Presentation)
Recommendation
That the CPO Board of Directors approve this report.
7. Report on the Time for Change program (Presentation)
Recommendation
That the Board receive this report.
8. Proposed Changes to CPO Terms of Reference
Recommendation
That the CPO Board of Directors approve the attached report to Council with regards to the revised CPO Terms of Reference.
9. Nominations Committee
Recommendation
That the CPO Board of Directors appoint a Nominations Committee as per the attached Board Policies for appointments to the Board of Directors
10. Correspondence from Anthony Di Monte, General Manager, Emergency and Protective Services: Establishment of the Community Safety and Well-Being Plan Unit
Recommendation
That the Board receive this correspondence.

11. Correspondence from Donna Gray, General Manager, Community and Social Services
Recommendation
That the Board receive this correspondence

12. Risk Assessment Tool: Large Event Sexual Harassment and Assault Prevention
Note: The City of Ottawa, as a result of the work of CPO funded Project Sound Check and former CPO Board member Councillor Leiper, has added a new tool to their Special Events Advisory Team process. Major events are now receiving recommendations that they take risk of sexual harassment and assault into consideration in their planning. We have been told that festivals are welcoming this initiative.
Recommendation
That the CPO Board of Directors receive this report for information.

13. Requests for Proposals: Research on Culture of Weapons Carrying among Ottawa youth and young adults and Needs Assessment Regarding Violence and the LGBTQ2S Community
Note: Based on discussions with the Youth Reference Group, the Ottawa Street Violence and Gang Strategy Steering Committee and Gender Based Violence Reference Group, CPO staff has launched two small requests for proposals.
Recommendation
That the CPO Board of Directors receive this report for information.

14. Paint It Up Funding Decisions 2019
Recommendation
That the CPO Board of Directors receive this report for information.

15. CPO Financial Report to March 31 2019
Recommendation
That the CPO Board of Directors receive this report for information

16. Board Member updates on Crime Prevention Related developments

17. Report from the Executive Director
Recommendation
That the CPO Board of Directors receive this report for information.

18. Letters of Commendation and Media Coverage
Recommendation
That CPO Board of Directors receive the attached for information.

19. Next Meetings
 - Monday, September 9th, 2019;
 - Monday, October 7th, 2019;
 - Monday, November 4th, 2019 (Crime Prevention Ottawa Awards)