



**Monday, March 5, 2018**  
**Regular Meeting of the Board of Directors**

**Agenda**

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

1. Welcome New Members
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of January 8, 2018
5. Weapons Related Violence Research (Presentation)  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Renewal of Time for Change program funding  
Recommendation  
That the Board approve this report for renewal of funding for the Time for Change Gang Intervention Program in the total annual amount for this year of \$67,917 for Ottawa Community Immigrant Services Ottawa and \$250,445 for the John Howard Society of Ottawa to be paid in installments aligned with the evaluation framework.
7. Funding for Sound Check  
Recommendation  
That the Board approve this report for renewal of funding for the Project Sound Check Program in the total annual amount for this year of \$30,000 for the Sexual Assault Network of Ottawa.
8. Updating the Awards Name and Process  
Recommendation  
That the CPO Board of Directors approve:
  - Renaming the program the “Crime Prevention Ottawa Awards”
  - The attached Awards Guidelines

9. Reference Group Appointments  
Recommendation  
That the Board recommend the appointments of Jessica Ripley to the Youth Reference Group and Dr. Elizabeth Kristjansson to the Neighbourhood Reference group.
10. Paint It Up Report  
Recommendation  
That the CPO Board of Directors receive this report for information.
11. Board Member updates on Crime Prevention Related developments
12. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
13. Report from the Executive Director  
Recommendation  
That the CPO Board of Directors receive this report for information.
14. Letters of Commendation and Media Coverage  
Recommendation  
That CPO Board of Directors receive the attached for information.
15. Next meeting – May 7, 2018  
Note we did the survey: Monday is only difficult for one person, sorry.