



**Monday, October 1, 2018**  
**Regular Meeting of the Board of Directors**

**Agenda**

**Ottawa City Hall, 110 Laurier Avenue West, Main floor  
Festival Boardroom, 5:00pm to 7:00pm**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of May 7, 2018
5. Herongate and Jasmine Crescent Community Safety Projects (Presentation)  
Recommendation  
That the CPO Board of Directors approve a grant of \$80,000 for the South-East Ottawa Community Health Centre to complete CPO's input into the neighbourhood based community mobilization project addressing crime in the Herongate and South Ottawa area and to work in partnership with the Eastern Ottawa Resource Centre to complete CPO's input into the development of Vision Jasmine.
6. Appointment to the Community Safety Awards selection committee  
Recommendation  
That the CPO Board of Directors appoint at least one board member to sit on the selection committee, scheduled to meet Monday, October 15th, from 1:30 to 3:30 p.m.
7. Ottawa Street Violence and Gangs Strategy Key Messages  
Recommendation  
That the CPO Board of Directors approve these key messages.
8. Youth Criminal Justice: What Parents Should Know  
Recommendation  
That the CPO Board of Directors receive this document.
9. Welcomed Guest or Home Takeover  
Recommendation  
That the CPO Board of Directors receive this document.

10. Board Member updates on Crime Prevention Related developments

11. Report from the Chair

Recommendation

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

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. Next meeting –

Monday, November 5, 2018 (CPO Awards)

Monday, January 7, 2019

Monday, February 4, 2019

Monday, March 4, 2019

Monday, April 1, 2019