



Monday, September 9, 2019

Crime Prevention Ottawa Board of Directors

Agenda

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

1. Welcome to all
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of June 26th, 2019
5. Report from the Chair
Recommendation
That the CPO Board of Directors receive this report for information.
6. Community Safety and Well-Being Plan (Presentation)
Recommendation
That the CPO Board of Directors receive the presentation for information.
7. 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 Wednesday, October 9th, from 9:00 to 11:30 a.m.
8. Report on the Community Forum and the Ambassador Program (Presentation)
Recommendation
That the CPO Board of Directors receive this report for information.
9. Report on Evaluation of 2017 Community Investments (Presentation)
Recommendation
That the CPO Board of Directors approve this report.

10. Board Member updates on Crime Prevention Related developments

11. Report from the Executive Director

Recommendation

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

12. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

13. Next Meetings

- Monday, October 7th, 2019;
- Monday, November 4th, 2019 (Crime Prevention Ottawa Awards)

14. Adjournment