



**Monday, October 7, 2019**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

**Ottawa City Hall, 110 Laurier Avenue West, 2<sup>nd</sup> 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 September 7th, 2019
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Neighbourhood Crime Prevention: Overbrook and Downtown  
(Presentation)  
Recommendation  
That the CPO Board of Directors approve a total of \$80,000 to be allocated to Rideau-Rockcliffe Community Resource Centre (\$40,000) and Sandy Hill Community Health Centre (\$40,000) to conduct crime prevention initiatives in the Overbrook and downtown neighbourhoods respectively.
7. Budget Submission for 2020 (Presentation)  
Recommendation  
That the CPO Board of Directors approve this report.

8. Report from the Nominations Committee  
Recommendation  
That the Board recommend that City Council appoint to the CPO Board:  
Dr. Vera Etches, Dr. David Rosen, Shawana Shah and Kelli Tonner;  
And that the Board recommend that City Council appoint Colleen Mooney  
and Marie-Josée Houle as reserves one and two respectively.
9. South Keys – Greenboro – Hunt Club Park: Needs Assessment and  
Community Safety Project  
Recommendation  
That the CPO Board of Directors receive the attached report for  
information.
10. Helping children deal with trauma: Information for parents and teachers  
Recommendation  
That the CPO Board of Directors receive the attached resource for  
information.
11. Youth Criminal Justice: What Parents Should Know new Arabic and  
Somali versions added to existing English and French  
Recommendation  
That the CPO Board of Directors receive the attached resources for  
information.
12. Board Member updates on Crime Prevention Related developments
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 Meetings
  - Monday, November 4<sup>th</sup>, 2019 (Crime Prevention Ottawa Awards)
  - Monday, January 6<sup>th</sup>, 2020
  - Monday, February 3<sup>rd</sup>, 2020
  - Monday, March 2<sup>nd</sup>, 2020
  - Monday, April 6<sup>th</sup>, 2020
  - Monday, May 4<sup>th</sup>, 2020
  - Monday, June 1<sup>st</sup>, 2020
16. Adjournment