



**Monday, January 6, 2020**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

**United Way East Ontario, 363 Coventry Road  
Boardroom A & B, 5:00 pm to 7:00 pm**

1. Welcome to all, especially new Board members
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of October 7th, 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: Perception Polling Results and Public Engagement Plan Overview (Presentation)  
Recommendation  
That the CPO Board of Directors receive the presentation for information.
7. United for All (Presentation)  
Recommendation  
That the CPO Board of Directors receive the presentation for information.
8. Plan for 2020 and Report on 2019 (Presentation)  
Recommendation  
That the CPO Board of Directors approve this report.
9. Communications Proposal for 2020  
Recommendation  
That the CPO Board of Directors approve the attached proposal.

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, 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

14. Adjournment