



Monday, March 2, 2020

Crime Prevention Ottawa Board of Directors

Agenda

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

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of January 6th, 2020
5. Report from the Chair
Recommendation
That the CPO Board of Directors receive this report for information.
6. Cost Benefit Analysis of the Time of Change program (Presentation)
Recommendation
That the CPO Board of Directors receive the presentation for information.
7. 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 \$70,661 for Ottawa Community Immigrant Services Ottawa and \$260,563 for the John Howard Society of Ottawa to be paid in installments aligned with the evaluation framework.
8. Perspectives on Weapons-Carrying Among Ottawa Youth Ages 14-21 (Presentation)
Recommendation
That the CPO Board of Directors receive the presentation for information.
9. Terms of Reference – Proposed Changes
Recommendation
That the CPO Board of Directors approve this report.

10. Crime Prevention Ottawa's Appointment Policy for Board Committees
Recommendation
That the Crime Prevention Ottawa Board of Directors approve the Appointment Policy for Board Committees as outlined in this report and in Document 1.
11. Updated Internet Safety Cootie Catcher and Parent Tip Sheet
Recommendation
That the CPO Board of Directors receive these documents 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, April 6th, 2020
 - Monday, May 4th, 2020 (TBC)
 - Monday, June 1st, 2020
16. Adjournment