



**Monday, June 1, 2020**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

**Virtual Meeting 5:00pm to 7:00pm**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of March 2nd, 2020
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Community Safety and Well-Being Plan update  
Recommendation  
That the CPO Board of Directors receive this report for information.
7. Staff Update on Actions and Discussion of Current Context  
Recommendation  
That the CPO Board of Directors receive this report for information.
8. Proposal for Strategic Planning for CPO  
Recommendation  
That the CPO Board of Directors approve the proposed approach for an interim strategic planning process.
9. Crime Prevention Ottawa Annual Report  
Recommendation  
That the CPO Board of Directors approve this report.  
(Note: The document lists three appendices. You received appendix one at the March Board meeting; appendix two is the next item on this agenda; and appendix three is imbedded in the report.)

10. Home Takeovers Report

This report summarizes the Home Takeovers project 2013-2020. We have developed two communications pieces to capture the lessons learned and accomplishments of the project. We had intended to wind down the project but we may need to re-visit that decision as the COVID 19 lock down appears to have led to an increase in home takeovers.

Recommendation

That the CPO Board of Directors receive these documents for information.

11. Paint it up! 2019 program results

Recommendation

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

12. Safe Cities profile series: Key indicators by census metropolitan area

Recommendation

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

13. Board Member updates on Crime Prevention Related developments

14. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

15. Next Meetings

- Monday, September 14<sup>th</sup>, 2020
- Monday, October 5<sup>th</sup>, 2020
- Monday, November 2<sup>nd</sup>, 2020 (CPO Awards?)

16. Adjournment