



**Monday, October 5, 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 September 14<sup>th</sup>, 2020
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Strategic Planning for CPO  
Recommendation  
That the CPO Board of Directors engage in this process.
7. Ottawa Street Violence and Gang Strategy: Siblings Project (Presentation)  
Recommendation  
That the CPO Board of Directors approve the allocation of \$100,000 to the Britannia Woods Community House to lead a city-wide project to help prevent family members of someone with a charge of a serious or violent crime (murder, attempted murder, weapons charges, etc) from also becoming criminally involved.
8. Youth Led Arts Projects Microgrants (Presentation)  
Recommendation  
That the CPO Board of Directors approve a total of \$30,000 to be allocated to youth led community arts projects.
9. Budget Submission for 2021  
Recommendation  
That the CPO Board of Directors approve this report.

10. Nominations Committee

Recommendation

That the CPO Board of Directors appoint a Nominations Committee as per the attached Board Policies for appointments to the Board of Directors

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, November 2<sup>nd</sup>, 2020 (CPO Awards)

**(12 noon proposed new time)**

14. Adjournment