



**Monday, February 1<sup>st</sup>, 2021**

**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 October 5, 2020
5. Report from the Chair (5 minutes)  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Strategic Plan 2021-22 (Presentation) (15 minutes)  
Recommendation  
That the CPO Board of Directors approve the Strategic plan for 2021-22.  
Please note that this includes a change to the CPO Mission Statement.
7. Community Safety and Well-Being Plan update (Presentation) (15 minutes)  
Recommendation  
That the CPO Board of Directors receive this report for information.
8. Messaging on Street Violence (Presentation) (15 minutes)  
Recommendation  
That the Board of Directors approve this report, and;  
That Board members consider integrating this communications approach within their respective agencies or their own communications.
9. Recommendations from the Nominations Committee  
Recommendation  
That the Board of Directors approve the following recommendations from the Nominations Committee:

1. That the Board of Directors recommend that City Council nominate to the CPO Board of Directors Tom D'Amico, Director of Education for the Ottawa Catholic School Board to fulfill the institutional role 5.1.F as per the CPO Terms of Reference, and that;
2. That the Board of Directors recommend that City Council nominate to the CPO Board of Directors Julianne Dunbar to serve a second four-year term as a community representative on the Board of Directors, and that:
3. That the Board of Directors recommend that City Council make a one-time exception to the CPO Terms of Reference and nominate Jim Devoe to serve an extra one-year term in recognition of his exemplary service as Vice Chair since 2017 and more recently as Acting Chair, and that;
4. The Board of Directors pause all the general recruitment for the Board of Directors until the Board has considered matters of strategic planning, revised mission statement and rebranding.
5. That the Board of Directors approve changes to the CPO Board Appointment Policy as per supporting document 1.

10. Report on 2020

Recommendation

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

11. Communications Proposal for 2021

Recommendation

That the CPO Board of Directors approve the attached proposal.

12. SHINE-Youth Led Arts Projects Microgrants

Recommendation

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

13. Round Table Discussion (60 minutes)

With the impacts of the pandemic and the significant social movements in Canada and abroad, what new perspectives have you gained in the past year that relate to our work at Crime Prevention Ottawa?

Recommendation

That the Board take time to do a round table to share the wisdom that you have gained this year, and;

That CPO create a Board subcommittee to look at how to heal and strengthen relationships so that we can work together to further our common goals.

14. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

15. Next Meetings

Monday, March 1, 2021

Monday, April 12, 2021

Monday, May 3, 2021

16. Adjournment