



**Monday, September 13th, 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 May 10<sup>th</sup>, 2021
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
  - Michael Allen asks about letter to Diane Deans:
    - o She wrote the letter in capacity as a council member and noted CPO because of the importance of the work
    - o It resulted
6. Community Safety and Well-Being (Presentation) (one hour)  
Recommendation  
That the CPO Board of Directors receive this presentation and discuss.
7. Follow up from Strategic Planning Sub-Committee (Presentation)  
Recommendation  
That the CPO Board of Directors receive this report and consider the recommendations.
8. Appointment to the Community Safety Awards selection committee  
Recommendation  
That the CPO Board of Directors appoint at least one board member to sit on the selection committee, scheduled to meet on Thursday, October 14 from 9 to 11:30 a.m.
9. SHINE Youth Arts Microgrants program funding (Video)  
Recommendation

That the CPO Board of Directors approve a total of \$40,000 to be allocated for the second year of the SHINE Youth Arts Microgrants program.

10. Approach to refreshing the Ottawa Street Violence and Gang Strategy  
Recommendation

That the CPO Board of Directors approve this report including the allocation of \$50,000 towards an external contract for refreshing the Ottawa Street Violence and Gang Strategy (OSVGS).

11. Report on Speaker Series

Recommendation

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

12. Report from the Executive Director

Recommendation

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

13. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

14. Next Meetings

Monday, October 4, 2021, 5-7pm

Monday, November 1, 2021, 5-7pm

Monday, November 8, 2021 (CPO Awards 12noon-1pm)

15. Adjournment