



**Monday, November 1st, 2021**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

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

1. Welcome and Land Acknowledgement
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of September 13<sup>th</sup>, 2021
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. CPO Budget 2022  
Recommendation  
That the CPO Board of Directors approve the attached budget.
7. Results Based Analysis of Community Investments for 2018 & 2019  
Recommendation  
That the CPO Board of Directors receive this report of information.
8. Family Capacity Advocate Initiative  
Recommendation  
That the Crime Prevention Ottawa Board of Directors:
  1. Receive for information the interim report on the Family Capacity Advocate Initiative
  2. Approve renewal of funding for one more year in the amount of \$102,000.

9. CPO Board Committees – Call for Expressions of Interest

Recommendation

That the Crime Prevention Ottawa Board of Directors receive this report and respond with expressions of interest in any CPO Committee by November 19, 2021.

10. Proposed approach to a Diversity Audit

Recommendation

That the CPO Board approve beginning a Diversity Audit with two key actions:

1. A survey to generate a real and unbiased look at the equity, diversity, and inclusion of conditions of the organization.
2. A review of CPO funding.

11. Paint it Up

Recommendation

That the Crime Prevention Ottawa Board of Directors:

1. Approve the revised guidelines for the Paint It Up! Program (Document 1)
2. Receive for information the report on the 2021 Paint It Up grant recipients. (Document 2)
3. Receive for information the IPD report about the 2020 Paint it Up grant program (Document 3)

12. Access to Employment Services for Clients with Criminal Records

Recommendation

That the Crime Prevention Ottawa Board of Directors receive this report for information

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 Meeting

Monday, January 10, 2022

Please join us for the CPO Awards on 12 noon on Monday, November 8

16. Adjournment