



Monday, March 28th, 2022

Crime Prevention Ottawa Board of Directors

Agenda

Virtual Board Meeting and Annual Meeting 5:00pm to 7pm

1. Welcome and Land Acknowledgement
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of November 1, 2021
5. Report from the Chair
Recommendation
That the CPO Board of Directors receive this report for information.
6. Creating a safer downtown for all: Improving services for people who use drugs in Ottawa (Presentation)
Recommendation
That the CPO Board of Directors receive this report for information and endorse the report recommendations.
7. Election of a Vice Chair of the Board of Directors
8. Executive Director Retirement
Recommendation
That the Crime Prevention Ottawa Board of Directors receive the attached memo from Nancy Worsfold and that the Board approve her request for professional development assistance.
9. CPO Diversity Census
Recommendation
That the Crime Prevention Ottawa Board of Directors consider this report and approve the recommendations that:
 - 1) CPO prioritize diversity and inclusion in recruiting board, staff and reference group members;
 - 2) When CPO board members by reason of office participate in Reference Groups, they may consider delegating a senior staff to

attend from their organizations with the intention of bringing more diverse lived experiences;

- 3) CPO explore good practices of how to support and engage underrepresented groups in boards and committees; and,
- 4) The CPO Funding review develop tools to understand the demographics of the people served through CPO funding, with an aim to have the CPO team reflective of that population.

10. Committee Appointments

Recommendation

That the Crime Prevention Ottawa Board of Directors approve the attached committee assignments.

11. Board of Directors Nominations

Recommendation

That the Crime Prevention Ottawa Board of Directors:

- 1) Recommend to City Council the re-appointment of Ed Buller and Rev. Anthony Bailey to the CPO Board for a second term.
- 2) That recruitment of new Board Members be postponed until a new Executive Director is in place.
- 3) That the Board extend their sincere thanks to Anthony Di Monte, Farhia Ahmad, Jim Devoe, Steve Monuk and Chief Peter Sloly for their service on the Board.

12. Elections Related Resource Policy

Recommendation

WHEREAS pursuant to Section 88.18 of the Municipal Elections Act, 1996, local boards must establish rules and procedures respecting the use of board resources during election campaign periods before May 1 in the year of a regulation election, and

WHEREAS on May 7, 2018, the Crime Prevention Ottawa's Board of Directors approved a motion stating that the "Crime Prevention Ottawa Board adopts the City of Ottawa's Election-Related Resources Policy as required by Section 88.18 of the Municipal Elections Act, 1996, effective May 1, 2018," and

WHEREAS the City of Ottawa's Finance and Economic Development Committee approved changes to the Election-Related Resources Policy (ERRP) on March 1, 2022 and the revised ERRP will be considered by City Council at its meeting of March 23, 2022;

THEREFORE be it resolved:

That in compliance with Section 88.18 of the MEA, the CPO follow the City of Ottawa's updated ERRP for the 2022 Municipal Elections and until such

time as the Board of Directors determine that a standalone CPO ERRP is necessary.

13. CPO Report on 2021 and Operational Plan for 2022

Recommendation

That the CPO Board of Directors approve the attached report and plan.

14. Street Violence Intervention Program Renewals

Recommendation

That the Board approve this report for the renewal of funding for the Time for Change Street Violence Intervention Program (John Howard Society Ottawa) and the rebranded Community Reintegration Project (Ottawa Community Immigrant Services Organization). Staff is proposing to allocate funding in the annual amount of \$74,236 for Ottawa Community Immigrant Services Ottawa and \$273,747 for the John Howard Society of Ottawa this year which represents increases of 2% over 2021.

15. Report from the Executive Director

Recommendation

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

16. Annual Meeting

Recommendation

That the Board move from a regular Board meeting to an Annual General Meeting

17. CPO Annual report for 2021

Recommendation

That the Board approve the attached Annual Report, which includes a financial report, to be submitted to the Community and Protective Services Committee and City Council.

18. Next Meeting

Monday, May 2, 2022

19. Adjournment