



**Monday, June 6, 2022**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

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

1. Welcome and Land Acknowledgement
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of March 28, 2022
5. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
6. Fair Chances Coalition (Presentation)  
Recommendation  
That the CPO Board of Directors receive this presentation and consider taking the Fair Chances pledge and promoting the Fair Chances pledge.
7. Pausing the CPO Awards  
Recommendation  
That the Board pause the CPO Awards for 2022 to allow the new Executive Director time to evaluate a new approach to honouring local heroes in a post-COVID world.
8. Adjustments to Board Reports regarding inclusion and anti-racism, Mental Wellness, and harnessing the Strengths of the Board  
Recommendation  
That the Crime Prevention Ottawa Board of Directors approve receive for information that each report to the board will include sections that detail implications relating to anti-racism, implications relating to mental wellness, and suggestions on how the Board's strengths can be harnessed.
9. Report from the Executive Director  
Recommendation  
That the CPO Board of Directors receive this report for information.

10. Next Meeting Date

*Please note that the in camera meeting will be held subsequently to the public meeting and the following items will be discussed:*

\*In Camera Items:

11. Personnel and financial items

12. Adjournment

Note: *In Camera items are not subject to public discussion or audience\**