



**Tuesday, Sept 6, 2022**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

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

1. Welcome and Land Acknowledgement
2. Regrets

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

\*In Camera Items:

- 3. \*Executive Director hiring – verbal updates**
- 4. \*Support of Board Members – verbal updates**
5. Approval of the Agenda
6. Approval of the Minutes of June 6, 2022
7. Report from the Chair  
Recommendation  
That the CPO Board of Directors receive this report for information.
8. Renew funding for the Family Capacity Advocate Program  
Recommendation  
That the Crime Prevention Ottawa Board of Directors:
  - a) Approve renewal of funding for one more year in the amount of \$107,100.
  - b) Approve funding for an evaluation report in the amount of \$15,000.
9. Interim approach to awarding grants in 2023  
Recommendation  
Until CPO implements a revised funding model based on the recommendation by a permanent Executive Director, that CPO exclusively funds new programs and research via ad hoc requests for proposals starting in 2023.
10. Employment advocacy request for proposals

Recommendation

That the CPO Board of Directors approve this report including:

- a) The allocation of \$30,000 to facilitate employment for people with criminal records and from marginalized communities.
- b) A Board volunteer to host an information session for prospective applicants and join the proposal review committee.

11. Actioning recommendations to improve safety for drug users request for proposals

Recommendation

That the CPO Board of Directors approve this report including:

- a) That the Crime Prevention Ottawa Board of Directors approve a Request for Proposals process that will allocate up to \$45,000 to implement recommendations from the 2022 Report: "Creating a safer downtown for all: Improving services for people who use drugs in Ottawa."
- b) A Board volunteer to host an information session for prospective applicants and join the proposal review committee.

12. SHINE Youth Arts Microgrants program funding

Recommendation

That the CPO Board of Directors approve a total of \$42,500 to be allocated for the third year of the SHINE Youth Arts Microgrants program.

13. Delegation of Authority

Recommendation

That the Chair of the Crime Prevention Ottawa (CPO) Board of Directors and the General Manager of Emergency and Protective Services be given the same delegation of authority that the Executive Director currently has, where the former can "purchase" services and the latter can "purchase" and "pay" services.

14. Report from the Interim Executive Director

Recommendation

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

15. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

16. Next Meeting Date

17. Adjournment

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