



Monday, November 28, 2022

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 September 6, 2022
5. Report from the Chair
6. Report from the Interim Executive Director
Recommendation
That the CPO Board of Directors receive this report for information.
7. Process for using outside Legal Council
Recommendation
That the CPO Board of Directors approve process as tabled.
8. Board Governance Discussion – verbal report
Recommendation
That the CPO Board of Directors receive this report for information.
9. Revised Funding Model Discussion – verbal report
 - Summarize revised model (document attached)
 - Discuss process to handle Long-term (year over year) vs. one time
 - Example – T4C impactRecommendation
That the CPO Board of Directors provide direction to ED to address current situation/issue and recommendation to further discuss model in new year
10. Next Meetings
 - Monday, January X, 2023, 5-7pm
 - Monday, February X, 2023, 5-7pm
 - Monday, March X, 2023
11. Adjournment