



Monday, February 6, 2022

Crime Prevention Ottawa Board of Directors

Agenda

Hybrid Meeting 5:00pm to 7:00pm

**Zoom and Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Colonel By Room**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of Nov 28, 2022 & Minutes of Jan 24, 2023
5. Report from the Chair
6. Report from the Interim Executive Director (presentation)
Recommendation
That the CPO Board of Directors receive this report for information.
7. Resuming Executive Director Search
Recommendation
That the CPO Board of Directors authorize the CPO Personnel Committee to resume the search for an Executive Director and spend up to \$40,000 to potentially retain an executive director search firm.
8. Election of a Vice Chair of the Board of Directors
9. Forming a Strategic Planning Committee
Recommendation
That the CPO Board of Directors appoint four (4) of its members to a Strategic Planning Committee to work with staff to identify the most suitable planning process.
10. Phasing in new CPO Funding Model for 2023 (Presentation)
Recommendation
That the CPO Board of Directors approve the recommendations of the Funding Review Committee as outlined in this report.

11. Forming an Evaluation Committee

Recommendation

That the CPO Board of Directors creates an Evaluation Committee, appointing three (3) of its members, and delegates the authority to the Committee to execute a contract of up to \$113,100 to retain a professional evaluator to evaluate the work of CPO and its funded agencies.

12. Governance Review Workplan – verbal report

Recommendation

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

13. Board Committee Recruitment

Recommendation

That members of the CPO Board of Directors fill the vacant spots on our various committees.

14. CPO Report on 2022 and Operational Plan for 2023

Recommendation

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

15. Next Meeting

Monday, April 3, 2023

16. Adjournment