



Monday, May 7, 2018
Regular Meeting of the Board of Directors

Agenda

Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Colonel By Room, 5:00pm to 6:50pm

1. Welcome New Members
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of March 5, 2018
5. Ottawa Street Violence and Gang Strategy Evaluation Framework (Presentation)
Recommendation
That the CPO Board of Directors receive this report for information.
6. CPO Annual Report to Community and Protective Services
Recommendation
That the CPO Board of Directors approve this report.
7. Report on Evaluation of 2016 Community Investments (Presentation)
Recommendation
That the CPO Board of Directors approve this report.
8. Election Related Resources 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, being May 1, 2018; and
WHEREAS the Crime Prevention Ottawa Board meets on the first Monday of the month and, as April 2, 2018 was a statutory holiday, no Board meeting was held during the month of April; and
WHEREAS the Crime Prevention Ottawa's Executive Director recommends that the Board adopt the City of Ottawa's existing "Election-Related Resources Policy" effective May 1, 2018 in order to meet the requirements of the *Municipal Elections Act, 1996*;

THEREFORE BE IT RESOLVED 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.

9. Building positive responses to low level violence in street level violence affected neighbourhoods

Recommendation

That the CPO Board approve a \$30,000 community investment for a project on building positive community responses to low-level violence including escalating tensions and cumulative confrontations in communities affected by poverty, stigmatization and street violence;

That the CPO Board of Directors name a selection committee made of Janice Canning, (OCH), Carissa Davis (community representative), Betsy Krystjansson (U of O), Ahmad Luqman (CPO Staff) and a CPO Board Representative;

That the CPO Board of Directors delegate to the selection committee the authority to give approval for the community investment.

10. Financial Report January 1-March 31, 2018 (Two left hand columns)

Recommendation

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

11. Board Member updates on Crime Prevention Related developments

12. Report from the Chair

Recommendation

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

13. Report from the Executive Director

Recommendation

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

14. Letters of Commendation and Media Coverage

Recommendation

That CPO Board of Directors receive the attached for information.

15. Next meeting –

Monday, September 10, 2018

Monday, October 1, 2017

Monday, November 5, 2018 (CPO Awards)