



Monday, January 8, 2018
Regular Meeting of the Board of Directors

Agenda

Ottawa City Hall, 110 Laurier Avenue West, 2nd floor
Colonel By Room, 5:00pm to 7:00pm

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of October 2, 2017
5. Safer Ontario Act
Recommendation
That the CPO Board of Directors approve this report
6. Plan for 2018 and Report on 2017
Recommendation
That the CPO Board of Directors approve this report.
7. Report from the Nominations Committee
Recommendation
That the Board recommend that City Council appoint to the CPO Board:
Steve Monuk (reappointment) Ed Buller, Meredith Porter, Reverend
Anthony Bailey and Farhia Ahmed.

AND

That the Board offer an appointment to the CPO Community Forum to the
following individuals: John James, Nicolas Moyer and Sarah Crawford
and further that Sarah Crawford be invited to join the VAW reference
group.
8. Violence Against Women Reference Group
Recommendation
That CPO Board Member Julianne Dunbar be appointed to the VAW
Reference Group.

9. Communications Proposal for 2018
Recommendation
That the CPO Board of Directors receive this report and approve the attached proposal.
10. Board Member updates on Crime Prevention Related developments
11. Report from the Chair
Recommendation
That the CPO Board of Directors receive this report for information.
12. Report from the Executive Director
Recommendation
That the CPO Board of Directors receive this report for information.
13. Letters of Commendation and Media Coverage
Recommendation
That CPO Board of Directors receive the attached for information.
14. Meeting for 2018 – discussion with regards to first Monday of the month