

**Subject: CRIME PREVENTION OTTAWA BOARD OF DIRECTORS
NOMINATIONS**

File Number: ACS2022-OCC-CPS-0002

**Report to Community and Protective Services Committee on 19 May 2022
and Council 25 May 2022**

Submitted on April 18, 2022 by Councillor Diane Deans

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Ward: Citywide

**Objet : NOMINATIONS AUX CONSEIL D'ADMINISTRATION DE PRÉVENTION
DU CRIME OTTAWA**

Dossier : ACS2022-OCC-CPS-0002

Rapport au Comité des services communautaires et de protection

le 19 mai 2022

et au Conseil le 25 mai 2022

Soumis le 18 avril 2022 par Conseiller Diane Deans

**Personne ressource : Nancy Worsfold, Directrice générale, Prévention du crime
Ottawa**

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Quartier : À l'échelle de la ville

REPORT RECOMMENDATION(S)

That the Community and Protective Services Committee recommend that Council approve the following representatives of the community be reappointed to the Crime Prevention Ottawa Board of Directors for the period 2022-2026:

Reverend Anthony Bailey

Ed Buller

RECOMMANDATION(S) DU RAPPORT

Que le Comité des services communautaires et de protection recommande au Conseil municipal d'approuver la nomination des représentants de la communauté suivants au conseil d'administration du Prévention du crime Ottawa pour la période 2022-2026:

Reverend Anthony Bailey

Ed Buller

BACKGROUND

In 2007 City Council approved the Crime Prevention Ottawa Terms of Reference which require that appointments to the Board be approved by City Council (City Council May 9, 2007, Agenda Item 10, CPSC Report No. 6A, Item no. 6, Report Ref. No. ACS2007-CCS-CPS-0006). As detailed in the said report to Council on May 9, 2007, Crime Prevention Ottawa:

- reports annually to City Council and the community; and
- the Board is comprised of a mixture of Councillors and public members.

On July 11, 2012, Council approved revised Terms of Reference for Crime Prevention Ottawa to allow for a total of 16 members on the Board of Directors with 8 institutional members and 8 general representative members (7 community representatives and 1 academic). The purpose was to increase the community connections of the Board and to increase the number of Board members available for committee work (City Council July 11, 2012, Bulk Consent Agenda Item G, CPSC Report No. 15A, report ref. No. ACS2012-CMR-CPS-0008).

Section 6.2 of the Terms of Reference states that Members of the Board of Directors are appointed for a period of up to 4 years with a possibility of being renewed once.

DISCUSSION

The Crime Prevention Ottawa Board of Directors at their meeting of March 28, 2022 approved the recommendation to reappoint Rev. Anthony Bailey and Ed Buller for a second four year term. Their first Term on the Board was 2018-2022. Crime Prevention Ottawa is grateful for their voluntary service and thanks them both for their continuing commitment.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a citywide report.

ADVISORY COMMITTEE(S) COMMENTS

There are no advisory committee comments for this report.

CONSULTATION

In 2018 the call for nominations was circulated widely. Further vacancies on the CPO Board will be filled through a widely circulated call for nominations once the new Executive Director is in place.

ACCESSIBILITY IMPACTS

Crime Prevention Ottawa hosted a committee called CODA: Connecting on Disability and Abuse for 11 years. While this committee could not continue in the pandemic, in 2021 the Board approved a new priority focus on “vulnerable adults” which includes exploring issues associated with the victimization of people living with disabilities. In addition, CPO conducted a diversity census to assess participation including questions of disability.

ASSET MANAGEMENT IMPLICATIONS

There are no asset management implications with regards to this report.

CLIMATE IMPLICATIONS

There are no climate implications with regards to this report.

ECONOMIC IMPLICATIONS

There are no economic implications with regards to this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications with regards to this report.

INDIGENOUS GENDER AND EQUITY IMPLICATIONS

Please note the candidate biographies held on file with the City Clerk's office. One of the candidates identifies as an Indigenous person.

Please note the candidate biographies held on file with the City Clerk's office. One of the candidates identifies as a Black person.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications with regards to this report.

RURAL IMPLICATIONS

There are no rural implications with regards to this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications with regards to this report.

TERM OF COUNCIL PRIORITIES

There are no impacts on the Term of Council Priorities.

SUPPORTING DOCUMENTATION

Candidate biographies are held on file with the City Clerk's office.

DISPOSITION

Council and Committee Services to forward the report to Council for approval.

Pursuant to the *Delegation of Authority By-law (By-law No. 2022-29)*, Schedule "C", Section 7, the City Clerk has authorized the correction of one minor error in this report to reflect the correct Term dates in the French recommendations. The Community and Protective Services Committee report 26, published May 20, includes this correction.