

1. **CRIME PREVENTION OTTAWA BOARD OF DIRECTORS NOMINATIONS**
NOMINATIONS AUX CONSEIL D'ADMINISTRATION DE PRÉVENTION DU CRIME OTTAWA

COMMITTEE RECOMMENDATION

That Council approve the following representatives of the community be appointed to the Crime Prevention Ottawa Board of Directors for the period 2018-2022:

Farhia Ahmed

Reverend Anthony Bailey

Ed Buller

Steve Monuk

Meredith Porter

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination des représentants de la communauté suivants au conseil d'administration du Prévention du crime Ottawa pour la période 2018-2022 :

Farhia Ahmed

Reverend Anthony Bailey

Ed Buller

Steve Monuk

Meredith Porter

DOCUMENTATION/DOCUMENTATION

1. Councillor S. Qadri's report dated 9 January 2018 (ACS2018-CCS-CPS-0003)

Rapport du conseiller S. Qadri, daté le 9 janvier 2018 (ACS2018-CCS-CPS-0003)

**COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
REPORT 29
28 FEBRUARY 2018**

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**COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION RAPPORT 29
LE 28 FÉVRIER 2018**

**Report to
Rapport au:**

**Community and Protective Services Committee
Comité des services communautaires et de protection
22 February 2018 / 22 février 2018**

**and Council
et au Conseil
28 February 2018 / 28 février 2018**

**Submitted on January 9, 2018
Soumis le 9 janvier 2018**

**Submitted by
Soumis par:
Councillor Shad Qadri, Chair, Crime Prevention Ottawa**

**Contact Person
Personne ressource:
Nancy Worsfold, Executive Director/Directrice générale, Crime Prevention Ottawa /
Prévention du crime Ottawa
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2018-CCS-CPS-0003

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

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

REPORT RECOMMENDATIONS

That the Community and Protective Services Committee recommend that Council approve the following representatives of the community be appointed to the Crime Prevention Ottawa Board of Directors for the period 2018-2022:

**Farhia Ahmed
Reverend Anthony Bailey
Ed Buller
Steve Monuk
Meredith Porter**

RECOMMANDATIONS 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 2018-2022 :

**Farhia Ahmed
Reverend Anthony Bailey
Ed Buller
Steve Monuk
Meredith Porter**

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

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 named a Nominating Committee, which undertook a recruitment process as laid out in the CPO Board Appointment Policy. Recruitment of candidates was done through a widely distributed email and our website. The policy stresses the importance of community representation, diversity of skills, diversity of demographics and inclusion. The recruitment process yielded 28 candidates. The Nominations Committee reviewed the applications, held interviews and recommend made recommendations to the January 8, 2018 meeting of the Board of Directors. The following people are the CPO Board of Directors recommended nominees to be appointed for 2018-2022: Farhia Ahmed, Reverend Anthony Bailey, Ed Buller, Steve Monuk and Meredith Porter

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

The call for nominations was circulated through a widely distributed e-mail and on our website.

LEGAL IMPLICATIONS

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

RISK MANAGEMENT IMPLICATIONS

There are no risk implications.

FINANCIAL IMPLICATIONS

There are no financial implications.

ACCESSIBILITY IMPACTS

CPO hosts a committee called CODA: Connecting on Disability and Abuse, resources for which are overseen by the Board and Board committees.

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.