

**2. 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 2020-2024:**

**Dr. Vera Etches  
Dr. David Rosen  
Shawana Shah  
Kelli Tonner**

**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 2020-2024 :**

**D<sup>re</sup>. Vera Etches  
D<sup>r</sup>. David Rosen  
Shawana Shah  
Kelli Tonner**

DOCUMENTATION/DOCUMENTATION

1. Director's report, Crime Prevention Ottawa, dated 8 October 2019 (ACS2019-OCC-CPS-0004).

Rapport de la directrice, Prévention du crime Ottawa, daté le 6 octobre 2019  
(ACS2019-OCC-CPS-0004)

**Community and Protective  
Services Committee  
Report 9  
27 November 2019**

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**Comité des services  
communautaires et de protection  
rapport 9  
le 27 novembre 2019**

**Report to  
Rapport au:**

**Community and Protective Services Committee  
Comité des services communautaires et de protection  
21 November 2019 / 21 novembre 2019**

**and Council  
et au Conseil  
27 November 2019 / 27 novembre 2019**

**Submitted on October 8, 2019  
Soumis le 8 octobre 2019**

**Submitted by  
Soumis par:**

**Nancy Worsfold, Executive Director/Directrice générale, Crime Prevention Ottawa**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-OCC-CPS-0004**

**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 2020-2024:**

**Dr. Vera Etches  
Dr. David Rosen  
Shawana Shah  
Kelli Tonner**

## **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 2020-2024 :**

**D<sup>re</sup>. Vera Etches  
D<sup>r</sup>. David Rosen  
Shawana Shah  
Kelli Tonner**

## **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 June 26, 2019, Council approved revised Terms of Reference for Crime Prevention Ottawa to allow for a total of 20 members on the Board of Directors with provisions to align the Board of Directors with the requirements of the Safer Ontario Act.

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 19 candidates. The Nominations Committee reviewed the applications, held interviews and recommend made recommendations to the October 7, 2019 meeting of the Board of Directors. The following people are the CPO Board of Directors recommended nominees to be appointed for 2020-2024: Dr. Vera Etches, Dr. David Rosen, Shawana Shah and Kelli Tonner.

## **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.