

<p><b>5. Crime Prevention Ottawa Board of Directors Nominations</b> <b>Nominations aux conseil d'administration de Prévention du crime Ottawa</b></p>
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**COMMITTEE RECOMMENDATIONS:**

**That Council:**

- 1. approve the following individuals be appointed to the Crime Prevention Ottawa Board of Directors:**  
  
**Julianne Dunbar**  
**Jim Devoe**  
**Tom D'Amico; and**
- 2. make a one-time exception to the CPO Terms of Reference in order to nominate Jim Devoe to serve an extra one-year term in recognition of his exemplary eight year service and his dedicate work as Vice Chair since 2017 and more recently as Acting Chair.**

**RECOMMANDATIONS DU COMITÉ:**

**Que le Conseil municipal :**

- 1. approuve la nomination des représentants de la communauté suivants au conseil d'administration du Prévention du crime Ottawa:**  
  
**Julianne Dunbar**  
**Jim Devoe**  
**Tom D'Amico; et**
- 2. fasse une exception unique au mandat de PCO et de nommer Jim Devoe pour un mandat supplémentaire d'un an en reconnaissance de ses huit années de service exemplaires à titre de vice-**

**président depuis 2017 et plus récemment à titre de président par  
intérim.**

**DOCUMENTATION/DOCUMENTATION**

1. Executive Director's report, Crime Prevention Ottawa, dated 3 February 2021 (ACS2021-OCC-CPS-0004).

Rapport de la directrice générale, Prévention du crime Ottawa, daté le 3 février 2021 (ACS2021-OCC-CPS-0004)

**COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE  
REPORT 16  
24 FEBRUARY 2021**

**45 COMITÉ DES SERVICES  
COMMUNAUTAIRES ET DE  
PROTECTION RAPPORT 16  
LE 24 FÉVRIER 2021**

**Report to  
Rapport au:**

**Community and Protective Services Committee  
Comité des services communautaires et de protection  
18 February 2021 / 18 février 2021**

**and Council  
et au Conseil  
24 February 2021 / 24 février 2021**

**Submitted on February 3, 2021  
Soumis le 3 février 2021**

**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: ACS2021-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:**

- 1. approve the following individuals be appointed to the Crime Prevention Ottawa Board of Directors:**

**Julianne Dunbar  
Jim Devoe  
Tom D'Amico; and**

- 2. Make a one-time exception to the CPO Terms of Reference in order to nominate Jim Devoe to serve an extra one-year term in recognition of his exemplary eight year service and his dedicate work as Vice Chair since 2017 and more recently as Acting Chair.**

## **RECOMMANDATIONS DU RAPPORT**

**Que le Comité des services communautaires et de protection recommande au Conseil municipal :**

- 1. d'approuver la nomination des représentants de la communauté suivants au conseil d'administration du Prévention du crime Ottawa:**

**Julianne Dunbar  
Jim Devoe  
Tom D'Amico; et**

- 2. faire une exception unique au mandat de PCO et de nommer Jim Devoe pour un mandat supplémentaire d'un an en reconnaissance de ses huit années de service exemplaires à titre de vice-président depuis 2017 et plus récemment à titre de président par intérim.**

## **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, consisting of Stephane Giguère, Farhia Ahmad, Steve Monuk and Kenneth Douglas. The committee 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 8 candidates. The Nominations Committee reviewed the applications and decided to pause general recruitment until after completing a strategic planning process.

The recommendations, as approved by the Board on February 1, 2021 stated:

1. That the Board of Directors recommend that City Council nominate to the CPO Board of Directors Tom D'Amico, Director of Education for the Ottawa Catholic

School Board to fulfill the institutional role 5.1.F as per the CPO Terms of Reference, and that;

2. That the Board of Directors recommend that City Council nominate to the CPO Board of Directors Julianne Dunbar to serve a second four-year term as a community representative on the Board of Directors, and that:
3. That the Board of Directors recommend that City Council make a one-time exception to the CPO Terms of Reference and nominate Jim Devoe to serve an extra one-year term in recognition of his exemplary service as Vice Chair since 2017 and more recently as Acting Chair, and that;
4. The Board of Directors pause all the general recruitment for the Board of Directors until the Board has considered matters of strategic planning, revised mission statement and rebranding.

#### **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.

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**49 COMITÉ DES SERVICES  
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**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.