

**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 2016-2020:

**Jim Devoe
Julianne Dunbar
Karim Mekki**

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 2016-2020 :

**Jim Devoe
Julianne Dunbar
Karim Mekki**

DOCUMENTATION / DOCUMENTATION

- 1. Councillor Shad Qadri's report dated 20 October 2016 (ACS2016-CCS-CPS-0002).**

Rapport de le conseiller Shad Qadri, daté le 20 octobre 2016 (ACS2016-CCS-CPS-0002).

**COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
REPORT 18
26 OCTOBER 2016**

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**COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
RAPPORT 18
LE 26 OCTOBRE 2016**

**Report to
Rapport au:**

**Community and Protective Services Committee
Comité des services communautaires et de protection
20 Oct 2016 / le 20 oct. 2016**

**and Council
et au Conseil
10/26/16 10:00 AM / 10/26/16 10:00 AM**

**Submitted on 20 Oct 2016
Soumis le le 20 oct. 2016**

**Submitted by
Soumis par:
Councillor, Ward 6 Shad Qadri**

**Contact Person
Personne ressource:**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2016-CCS-CPS-0002

**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 2016-2020:

Jim Devoe

Julianne Dunbar

Karim Mekki

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 2016-2020 :

Jim Devoe

Julianne Dunbar

Karim Mekki

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 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, website and advertisement. The policy stresses the importance of community representation, diversity of skills, diversity of demographics and inclusion. The recruitment process yielded a total of 21 candidates. The Nominations Committee reviewed the applications, held interviews and are recommending the following people to be appointed for 2016-2020: Jim Devoe, Julianne Dunbar and Karim Mekki.

RURAL IMPLICATIONS

The are no rural implications.

CONSULTATION

The call for nominations was circulated widely

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

Document 1 - Biographies of recommended members *(on file with the City Clerk and Solicitor)*

DISPOSITION

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