

Report to/Rapport au :

**Community and Protective Services Committee
Comité des services communautaires et de protection**

and Council / et au Conseil

**June 21, 2012
21 juin 2012**

Submitted by/Soumis par : Councillor Shad Qadri

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CITY WIDE / À L'ÉCHELLE DE LA VILLE

Ref N°: ACS2012-CMR-CPS-0008

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

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

REPORT RECOMMENDATIONS

That the Community and Protective Services Committee recommend Council approve:

- 1. That the Terms of Reference of Crime Prevention Ottawa be modified to allow for a total of 16 members on the Board of Directors; and,**
- 2. That the following people be appointed to the Crime Prevention Ottawa Board of Directors for the period 2012-2016:
Jim Devoe
Claude Gingras
Michael Horne
Walter Piovesan**

RECOMMANDATIONS DU RAPPORT

Que le Comité des services communautaires et de protection recommande au Conseil d'approuver :

1. **Que le mandat de Prévention du crime Ottawa soit modifié afin de permettre que 16 membres au total siègent au conseil d'administration;**
2. **Que les personnes suivantes soient nommées au conseil d'administration de Prévention du crime Ottawa pour la période 2012-2016 :**
Jim Devoe
Claude Gingras
Michael Horne
Walter Piovesan

BACKGROUND

In 2007 City Council approved the Crime Prevention Ottawa Terms of Reference which included a specific number of Board members and the requirement that community Board appointments be approved by City Council.

DISCUSSION

The Crime Prevention Ottawa Board of Directors named a Nominating Committee in January 2012. The Nominating Committee undertook a recruitment process as laid out in the CPO Board approved appointments policies. Recruitment of candidates for the Board was done through a widely distributed email and a newspaper advertisement. The policy stresses the importance of community representation, diversity of skills, diversity of demographics, and inclusion with regards to the CPO Board. The Nominating Committee noted an ongoing concern with regards to the balance of community and institutional members on the Board.

Therefore the CPO Board of Directors is recommending that the number of Board members be increased to a total of 16 with 8 institutional members and 8 general representative members (7 community representatives and 1 academic). The purpose would be to increase the community connections of the Board and to increase the number of Board members available for committee work.

The following changes to the CPO Terms of Reference are proposed:

6. BOARD OF DIRECTORS

The Board of Directors, made up of ~~13~~ 16 members, is a broad representation of the community and of institutions which contribute to safety in our community. The Board will be reflective of the community of Ottawa including consideration of balance with regards to ethnocultural diversity, the English and French communities, gender, rural-suburban-urban concerns and youth and seniors issues.

6.1 Appointments

The Board of Directors shall include two categories of membership: those who are appointed by the key institutions and general representative members. The Board includes but is not limited to:

Appointments by the founding institutions:

One elected municipal official as appointed by Council

The Mayor (or his/her delegate)

The Deputy City Manager responsible for Community and Protective Services

The Chief of the Ottawa Police Service

*One Director of Education (as appointed by the **Ottawa Network for Education OCRI K-12 Educational Leadership Group**)*

The President of the United Way

The Executive Director of the Children's Aid Society of Ottawa

The Chief Executive Officer of Ottawa Community Housing Corporation

General Representatives:

*Up to ~~four~~ **seven** representatives of the community as appointed by Council. These representatives will include a selection from: business, community associations, community service providers.*

At least one academic or researcher with expertise on matters related to community safety as appointed by Council.

The recruitment process yielded a total of 27 candidates for the CPO Board of Directors. The Nominations Committee reviewed the applications, held interviews and are recommending the following people to be appointed for 2012-2016: Jim Devoe, Claude Gingras, Michael Horne and Walter Piovesan.

RURAL IMPLICATIONS

There are no specific rural implications associated with this report.

CONSULTATION

The call for Nominations was published in the newspaper, circulated widely to the CPO contact list of 2,017 people, and as well as being sent to the media.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the report recommendations.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the recommendations of this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

There are no Term of Council priorities impacts.

SUPPORTING DOCUMENTATION

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

DISPOSITION

Staff will implement the recommendations as noted within this report.