

Document 7

Proposed Change to the CPO Terms of Reference

The CPO Board of Directors is recommending a change to the “accountability” section of the Terms of Reference. In order to give context for the change, below is the full text of the original section followed by the proposed change:

Current wording of section 4. Accountability:

Crime Prevention Ottawa was founded by the City of Ottawa and it is jointly responsible to the City of Ottawa and to the greater community of Ottawa through an annual report to City Council and to the Community Forum. Crime Prevention Ottawa is also accountable to the City of Ottawa to act as the advisory committee for the Community Safety and Well-Being plan as required by the Safer Ontario Act.

Crime Prevention Ottawa is governed and guided by a Board of Directors, which is sets strategic direction, assures sound financial management and hires an Executive Director. The Executive Director reports to a personnel committee and to the Chair of the Board.

Crime Prevention Ottawa consults with a Community Forum made up of stakeholders concerned with community safety and crime prevention. The Community Forum advises the Board of Directors, with regards to emerging issues in the community, priorities and successes.

Proposed change to second paragraph of Section 4. Accountability:

Crime Prevention Ottawa is governed and guided by a Board of Directors, which is sets strategic direction, assures sound financial management and hires an Executive Director. The Executive Director reports to the Board of Directors. ~~a personnel committee and to the Chair of the Board.~~