



## COMMUNITY SAFETY ADVISORY COMMISSION MEETING AGENDA

THURSDAY, MARCH 2, 2017  
BOARD ROOM  
175 INGRAM STREET, DUNCAN, BC

8:30 AM

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1. <b><u>APPROVAL OF AGENDA</u></b>	
2. <b><u>ADOPTION OF MINUTES</u></b>	
M1 Regular Community Safety Advisory Commission meeting of February 2, 2017	1
<b>Recommendation</b> That the minutes of the Regular Community Safety Advisory Commission Meeting of February 2, 2017 be adopted	
3. <b><u>BUSINESS ARISING FROM THE MINUTES</u></b>	
4. <b><u>DELEGATIONS</u></b>	
5. <b><u>CORRESPONDENCE</u></b>	
6. <b><u>INFORMATION</u></b>	
IN1 Organization Information Updates - Safer Futures Project Manager, Terri Dame, to Provide CSAC Annual Draft Report	
<b>Recommendation</b> To be Distributed	
7. <b><u>REPORTS</u></b>	
R1 Assignment Leads - Action Assignment Updates	
<b>Recommendation</b> For Information	
8. <b><u>UNFINISHED BUSINESS</u></b>	
9. <b><u>NEW BUSINESS</u></b>	
10. <b><u>QUESTION PERIOD</u></b>	

**11. CLOSED SESSION**

Motion that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

**12. ADJOURNMENT**

The next Community Safety Advisory Commission Meeting will be held Thursday, April 6, 2017 at 8:30 AM, in the Board Room, 175 Ingram Street, Duncan, BC.

**Commission Members**

M. Trickey, Public Member, Chairperson	Director S. Furstenau
C. Rolls, Community Policing Advisory Society, Vice-Chairperson	Councillor J. Horgan, City of Duncan
E. Croft, SD # 79	Councillor K. Marsh, North Cowichan
Councillor A. Canute, Cowichan Tribes	M. Staples, Social Planning Cowichan
J. Capps, Public Youth Member	J. Sterk, Public Member
Inspector R. Carfantan, RCMP	L. Vaccher, Public Member
Director M. Dorey	Vacant, Town of Lake Cowichan
Councillor C. Fradin, Ladysmith	

Minutes of the Community Safety Advisory Commission Meeting held on Thursday, February 2, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 8:32 AM.

**PRESENT:** Councillor C. Fradin, Town of Ladysmith  
Manager, Cowichan Community Policing Advisory Soci C. Rolls, Acting Chair  
Director M. Dorey <arrived at 9:10 AM>  
Member of Public L. Vaacher  
Member of Public J. Capps <left meeting at 9:57 AM>  
Member of Public, J. Sterk  
Trustee, E. Croft, School District #79

**ALSO PRESENT:** C. Villiers, Project Coordinator, Safer Futures  
T. Dame, Program Supervisor/Manager, Safer Futures  
C. Cowan, Manager, Public Safety  
G. Erickson, Recording Secretary

**ABSENT:** Chair, M. Trickey  
Director S. Furstenau  
Councillor K. Marsh, District Municipality of North Cowichan  
Councillor J. Horgan, City of Duncan  
Executive Director M. Staples, Social Planning Cowichan  
Inspector R. Carfantan  
Councillor A. Canute, Cowichan Tribes

**APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved with the addition of one new Correspondence Item:**

C1 Resignation emails from Director Davis and Councillor Austin.

**That the agenda, as amended, be approved.**

**MOTION CARRIED**

**ADOPTION OF MINUTES**

**It was moved and seconded that the minutes of the Regular Community Safety Advisory Commission meeting of January 5, 2017 be adopted.**

**MOTION CARRIED**

**DELEGATIONS**

**D1** Elizabeth Croft, School District #79 Trustee Re: Strategic Priorities Plan, School District #79

School District #79 Trustee, Elizabeth Croft, provided a PowerPoint presentation highlighting School District #79 Strategic Priorities Plan, for information.

**CORRESPONDENCE**

**C1** CSAC received emails from Director Davis and Councillor Austin informing the commission of their resignations from the commission.

**It was moved and seconded that Public Safety sends letters to Director Davis and Director Austin thanking them for their service on the commission.**

**MOTION CARRIED**

**INFORMATION**

**IN1** Organization's Information Updates

Agencies provided their respective updates, including community events.

**IN2** C. Cowan, Public Safety Manager Re: Update on Canadian Municipal Network Membership/Fees

The Public Safety Manager stated that information was pending regarding the Canadian Municipal Network Membership/Fees with the possibility of an alternate option from another organization.

**IN3** Sharon Carlson, British Columbia Liquor Branch Representative

Ms. Carlson, British Columbia Liquor Branch Representative, provided a PowerPoint presentation and answered questions regarding liquor being sold in grocery stores in vulnerable areas.

**REPORTS**

**R1** J. Capps, Public Youth Member Re: Problem Statement #5 - Regional Youth Council Update

J. Capps provided information regarding two grant applications currently in progress to develop a Regional Youth Council. Safer Futures has applied for funding to support this objective through the BC Ministry of Public Safety and Coast Capital.

It was moved and seconded that a letter supporting the grant applications be sent to Safer Futures from the commission.

**MOTION CARRIED**

**R2** Assignment Leads - Action Assignment Updates - Consolidated Problem Statement Community Safety Issues - Duncan

See January 2017 Update in the Consolidated Problem Statement Community Safety Issues – Duncan.

**CLOSED SESSION**

**9:55 AM** It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90 Sub (1) (f) Law Enforcement; and (1)(j) Information That is Prohibited; and the Closed Session Community Safety Advisory Commission minutes of January 5, 2017

**MOTION CARRIED**

**RISE FROM CLOSED SESSION**

**10:08 pm** It was moved and seconded that the Commission rise with report on item CSIN1 and return to the Open portion of the meeting.

**CSIN1** The Public Safety Manager advised of the recent appointments by the CVRD Board to CSAC, which were Director M. Dorey, Director S. Furstenau and Inspector R. Carfantan who replaces Constable C. Lougheed as the RCMP representative. City of Duncan appointed Councillor J. Horgan to CSAC.

**ADJOURNMENT**

**10:08 AM** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 10:08 AM.

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Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_

