

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 Councillor 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.

Chair

Recording Secretary

Dated: _____