

Minutes of the Community Safety Advisory Commission Meeting held on Thursday, May 4, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 8:30 AM.

PRESENT: Chair, M. Trickey
Councillor C. Fradin, Town of Ladysmith
Councillor K. Marsh, District Municipality of North Cowichan
Councillor L. Vomacka, Town of Lake Cowichan
Councillor T. Duncan, City of Duncan
Executive Director M. Staples, Social Planning Cowichan
Alternate Director S. Acton
Manager, C. Rolls, Cowichan Community Policing Advisory Soci / A/Chair
Member of Public J. Sterk

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: Councillor J. Horgan, City of Duncan
Inspector R. Carfantan, RCMP
Director M. Dorey
Director S. Furstenau
Trustee, E. Croft, School District #79
Councillor A. Canute, Cowichan Tribes
Member of Public L. Vaccher
Public Youth Member, J. Capps

APPROVAL OF AGENDA

It was moved and seconded that the order of the agenda be varied as follows:

R1 Task Status Reports and Next Steps:

- **Homelessness Problem Statement – Community Safety Issue moved from R1 to NB1.**

That the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 [Regular Community Safety Advisory Commission meeting of April 6, 2017](#)

It was moved and seconded that the minutes of the Regular Community Safety Advisory Commission meeting of April 6, 2017 be adopted.

MOTION CARRIED

INFORMATION**IN1** Organization Information Updates

Agencies provided their respective updates, including community events.

Update from the Chair of the Community Safety Advisory Commission, Michael Trickey Re: Membership Attendance

C. Cowan, Manager, Public Safety Division, to send an email regarding membership attendance at meetings and requesting that primary commission members provide alternate's contact information.

The Commission members voted to have a planning section follow directly after the June 1, 2017 CSAC meeting. The Regular CSAC meeting will be 30 minutes followed by a three hour planning section to be facilitated by T. Dame and C. Villiers.

REPORTS**R1** [Task Status Reports and Next Steps](#)

[Update from the Recycling & Waste Management Division, Re: Safe Needle Disposal](#)

C. Cowan, Manager, Public Safety Division, reported that there is no problem taking bulk needles at Bings Creek Solid Waste Facility. Training would be provided to staff and the public would be provided with information.

M. Staples reported that the Margaret Moss Health Clinic will take bulk needles and provide disposal buckets.

R2 [Report from the Manager of the Safer Futures Program, Terri Dame, Re: CSAC 2016 Annual Report](#)

T. Dame to advise of the date of when the CSAC 2016 Annual Report would go to the CVRD Board.

NEW BUSINESS**NB1** Task Status Reports and Next Steps – Homelessness Problem Statement – Community Safety Issue

Deferred until after June 1, 2017 planning section.

ADJOURNMENT

10:16 A.M. It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 10:16 A.M.

Chair

Recording Secretary

Dated: _____