

Minutes of the Community Safety Advisory Commission Meeting held on Thursday, September 7, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 8:30 AM.

PRESENT: Chair, Manager, C. Rolls, Cowichan Community Policing Advisory Society
Alternate Councillor C. Austin, Town of Lake Cowichan
Director S. Acton
Director M. Dorey
Sergeant K. Wood, RCMP

ALSO PRESENT: C. Villiers, Project Coordinator, Safer Futures
C. Cowan, Manager, Public Safety
M. Lewers, Recording Secretary

ABSENT: Councillor C. Fradin, Town of Ladysmith
Councillor L. Vomacka, Town of Lake Cowichan
Councillor T. Duncan, City of Duncan
Councillor K. Marsh, District Municipality
Executive Director M. Staples, Social Planning Cowichan
Trustee, E. Croft, School District #79
Public Youth Member, J. Capps
Member of Public J. Sterk
Councillor A. Canute, Cowichan Tribes
Member of Public L. Vaccher

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Community Safety Advisory Commission meeting of August 3, 2017

It was moved and seconded that the minutes of the Regular Community Safety Advisory Commission meeting of August 3, 2017 be adopted.

MOTION CARRIED

INFORMATION

IN1 Update from the Manager, Public Safety Division Re: CSAC Membership
No applications have been received for membership candidates. An ad has been posted in local newspaper and social media.

A motion that CSAC meeting time is changed back to 9:00 a.m. beginning at the next meeting of October 5, 2017.

MOTION CARRIED

IN2 Community Safety Advisory Commission Review of Priorities and Planning Session Summary - June 1, 2017

Members discussed the draft summary and its use as a guideline for future CSAC meetings.

It was moved and seconded that the draft CSAC Review of Priorities and Planning Session Summary be approved as a guide for CSAC.

MOTION CARRIED

It was moved and seconded that it be recommended to the Board that the CSAC Review of Priorities and Planning Session Summary be brought forward to the Board for review.

MOTION CARRIED

IN3 Organization Information Updates

Members provided updates on various safety concerns within their regions and community events that were taking place.

REPORTS

R1 Update from the Manager, Public Safety Division Re: CSAC Youth Engagement Team

The need for more youth representation for the CSAC Youth Engagement Team was discussed. Tabled to next meeting.

R2 Report from C. Villiers, Project Coordinator, Safer Futures Re: Follow up on North Cowichan and City of Duncan Liquor Store Concerns

Tabled from September 7 meeting. Members of the commission to review the Cowichan Region Safety Lens report before October 5 meeting. Feedback along with a process for implementation to local governments to be discussed at next meeting.

R3 Report from C. Villiers, Project Coordinator, Safer Futures Re: Barefoot in the Park

It was moved and seconded that it be recommended to the Board that the updated version of Barefoot in the Park Safe Needle Disposal Toolkit be approved and placed on the CSAC web page to make available to the community.

MOTION CARRIED

R4 Report from C. Villiers, Project Coordinator, Safer Futures Re: DBIA and Downtown Safety

For information only.

ADJOURNMENT

10:01 AM It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 10:01 AM.

Chair

Recording Secretary

Dated: _____