

Minutes of the Regular meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, July 6, 2011 at 9:04 am.

PRESENT: Director Klaus Kuhn (Chair) <to 10:32 am>
Director Lori Iannidinardo (Vice-Chair)
Theresa Gerritsen, Cowichan Women Against Violence Society
Councillor Jill Dashwood, Town of Ladysmith
Councillor Tom Duncan, City of Duncan
Councillor Jayne Ingram, Town of Lake Cowichan
Candace Spilsbury, Cowichan Valley School District No. 79
Kevin Day, RCMP
Linden Collette, Social Planning Cowichan
Carol-Ann Rolls, Community Policing
Cheryl Stone, Community Options Society
Michelle Bell, Community Representative <to 10:20 am>

ABSENT: Councillor John Koury, District of North Cowichan
Councilor Lori Evans, Town of Ladysmith
Markus Lueder, RCMP
Jim Harnden, Cowichan Independent Living
Bruce Ingram, Community Representative

ALSO

PRESENT: Dominique Beesley, Recording Secretary
Thanya Al-Saadoon, Cowichan Women Against Violence Society

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the addition of the following New Business Item:

NB1 – Community Safety Bulletin, June 2011;

and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1

It was moved and seconded that minutes of the Regular meeting of Community Safety Advisory Committee, held April 20, 2011, be adopted.

MOTION CARRIED

DELEGATIONS

D1

Dan Vaillancourt, Facilitator, representing Youth Caregivers Project, provided a presentation and displayed a film on Youth Caregivers Project's work in supporting youth caregivers in the Cowichan Valley.

Mr. Vaillancourt introduced Kai, Stephanie and Nicole and noted that they were all youths in a role as primary family caregiver.

REPORTS

R1 A Report from Director Lori Iannidinardo, Vice-Chair and Jayne Ingram, Member, Community Safety Advisory Committee, regarding Canada Post and the misuse of private/personal address, was received as a verbal update.

It was moved and seconded that a subcommittee meet with Jean Crowder, MP for Nanaimo-Cowichan, to raise a concern, regarding the misuse of private/personal address, and that information be brought back on moving forward with action.

MOTION CARRIED

R2 A Report from Director Klaus Kuhn, Chair, Community Safety Advisory Committee, regarding RCMP appreciation letter, was received as a verbal update.

CORRESPONDENCE

C1 Correspondence; regarding CSAC Youth Subcommittee meeting notes, May 26, 2011; was received.

C2 Correspondence; regarding CSAC Youth Subcommittee meeting notes, June 8, 2011; was received.

10:20 am Michelle Bell left the meeting at 10:20 am.

C3 Memorandum from Youth Safety CSAC Subcommittee, regarding report (prepared by CWAV/Safer Futures), was received.

C4 Correspondence, regarding *The Society of Children and Youth of BC Municipal Standards and Indicators of Child and Youth Friendly Communities*, was received.

C5 Correspondence, regarding local youth resources compiled by the Cowichan Valley Youth Caregivers Project, was received.

10:32 am Director Kuhn, Chair, left the meeting at 10:32 am and Director Iannidinardo assumed Vice-Chair at this point.

C6 Correspondence, regarding indicators and their function in understanding youth safety, was received.

It was moved and seconded that the Community Safety Advisory Committee focus on the youth safety project for which the age range be from 10 to 18 years old.

MOTION CARRIED

NEW BUSINESS

NB1

Community Safety Bulletin, June 2011

The Community Safety Bulletin dated June 2011 was received.

ADJOURNMENT

11:06 am

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 11:06 am.

Certified Correct:

Chairperson

Recording Secretary

Vice-Chairperson

Dated: _____