

Minutes of the Regular meeting of the Community Safety Advisory Committee held in Committee Room No. 2, 175 Ingram Street, Duncan, BC, on Wednesday, September 21, 2011 at 9:02 am.

PRESENT: Director Klaus Kuhn (Chair)
Director Lori Iannidinardo (Vice-Chair) <9:12 am>
Councillor Jill Dashwood, Town of Ladysmith
Councillor John Koury, District of North Cowichan
Councillor Tom Duncan, City of Duncan <to 10:19 am>
Councillor Jayne Ingram, Town of Lake Cowichan
Linden Collette, Social Planning Cowichan
Carol-Ann Rolls, Community Policing
Markus Lueder, RCMP
Theresa Gerritsen, Cowichan Women Against Violence Society
Thanya Al-Saadoon, Cowichan Women Against Violence Society

ABSENT: Councilor Lori Evans, Town of Ladysmith
Candace Spilsbury, Cowichan Valley School District No. 79
Kevin Day, RCMP
Cheryl Stone, Community Options Society
Jim Harnden, Cowichan Independent Living
Michelle Bell, Community Representative
Bruce Ingram, Community Representative

ALSO

PRESENT: Tara Daly, Recording Secretary
Bruce Avis, Citizen Advisory Committee to the Correctional Service of Canada

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1

It was moved and seconded that minutes of the Regular meeting of the Community Safety Advisory Committee, held July 6, 2011, be adopted.

MOTION CARRIED

BUSINESS ARISING

BA1

It was moved and seconded that the Community Safety Advisory Committee thank Dominique Beesley for her time spent as Recording Secretary.

MOTION CARRIED

DELEGATIONS

No delegations

REPORTS

R1

A verbal report from Theresa Gerritsen, Councillor Ingram, and Director Iannidinardo, updating the misuse of private/personal addresses by Canada Post and correspondence from Jean Crowder, MP Nanaimo-Cowichan to the Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities were received for information.

Councillor Ingram advised the Committee that a presentation was being made at the Cowichan Lake District Senior's Association by the Lake Cowichan RCMP focusing on scams on September 22, 2011 at 1:30 pm.

R2

Discussion was held regarding the seven proposed indicators of youth safety in the Cowichan Region brought forward by the Youth Safety Subcommittee of CSAC.

It was moved and seconded that the following recommendations be accepted:

- 1. Confirm the set of seven indicators brought forward by the Subcommittee and three additional indicators (access to resources throughout CVRD, bullying, and general statistics on youth suicide) for CSAC to adopt to inform the youth safety focus this year,**
- 2. Conduct a series of youth safety dialogs in each of the regions represented on the CSAC,**
- 3. Present to the CVRD Board CSAC's plan to conduct a focus in the area of Youth Safety with suggested presentation to the Board in October 2011, February 2012, and June 2012.**

MOTION CARRIED

R3

A draft Community Safety Bulletin for September 2011 was circulated. Changes will be made and circulated to Committee for approval before distribution.

CORRESPONDENCE

C1

Councillor Ingram circulated pictures showing improvements made at the Lake Cowichan Weir. It was the consensus of the Committee that the pictures be forwarded to the Board for information.

10:19 am

Councillor Tom Duncan left the meeting at 10:19 am.

NEW BUSINESS

NB1

Citizen Advisory Committee to the Correctional Service of Canada

Bruce Davis provided an overview of the Committee. Councillor Koury agreed to attend upcoming meetings of the Citizen Advisory Committee to the Correctional Service of Canada representing CSAC.

ADJOURNMENT
10:43 am

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 10:43 am.

Certified Correct:

Chairperson

Recording Secretary

Dated:_____