Minutes of the Regular meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Monday, May 2, 2012 at 9:02 am.

**PRESENT:** Director Lori lannidinardo (Chair)

Councillor Michelle Bell, City of Duncan <9:15 am>
Councillor Jayne Ingram, Town of Lake Cowichan
Councillor Chip Seymour, Cowichan Tribes <9:05 am>

Trustee Candace Spilsbury, School District #79

Carol-Ann Rolls, Community Policing

Terri Dame, Cowichan Women Against Violence Society -

CWAV (Safer Futures)

**ABSENT:** Director Barb Lines (Vice-Chair)

Councillor Jill Dashwood, Town of Ladysmith Linden Collette, Social Planning Cowichan Cheryl Stone, Community Options Society Jim Harnden, Cowichan Independent Living

Zoe Sorenson, Youth Representative

Corporal Kevin Day, RCMP

Theresa Gerritsen, Cowichan Women Against Violence

Society – CWAV (Safer Futures)

Thanya Al-Saadoon, Cowichan Women Against Violence

Society - CWAV (Safer Futures)

**ALSO** 

PRESENT: Constable Erin Penner, RCMP

Gail Jewsbury, Volunteer Coordinator, Warmlands

Restorative Justice Society Joe Barry, Corporate Secretary Tara Daly, Recording Secretary

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

ADOPTION OF MINUTES

M1 It was moved and seconded that the minutes of the Special

meeting of the Community Safety Advisory Committee, held

March 26, 2012, be adopted.

**MOTION CARRIED** 

**MOTION CARRIED** 

**DELEGATIONS** 

D1 Gail Jewsbury, Volunteer Coordinator, Warmlands Restorative Justice

Society and Constable Erin Penner, RCMP

Re: Restorative Justice Program

Ms. Jewsbury provided an overview of the Restorative Justice Program including funding, its Society status and the benefits to victims, offenders, and the community. Constable Erin Penner reiterated the positive aspects of the program.

## **REPORTS**

R1

Joe Barry, Corporate Secretary provided a verbal report on the similarities and differences between Commissions and Committees.

It was moved and seconded that it be recommended to the Board that staff prepare a Community Safety Advisory Commission Establishment Bylaw.

## MOTION CARRIED

R2

Terri Dame, CWAV Society/Safer Futures provided an update of the 2011 workplan for information and direction. The consensus of the Committee was to continue the focus on youth for the current year.

The current Safety Bulletin was reviewed. The consensus of the Committee was to focus more on trends rather than recycling news items.

R3

Terri Dame, CWAV Society/Safer Futures, on behalf of Thanya Al-Saadoon, CWAV Society/Safer Futures reported that Zoe Sorenson, Youth representative, will be a delegation at the May 23, 2012 Regional Services Committee meeting. Ms. Sorenson and Al-Saadoon will update Safe Youth Cowichan and the Cowichan Youth Safety Dialogues Project.

Ms. Dame also provided information on Youth Dialogue sessions being held at Cowichan Valley schools on May 2<sup>nd</sup> and May 3<sup>rd</sup>.

## **INFORMATION**

IN1

The 2012 Public Committee Member list was circulated for information.

ADJOURNMENT 10:54 am

It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED** 

The meeting adjourned at 10:54 am.	
Chairperson	Recording Secretary
	Dated: