

Minutes of the Regular meeting of the Community Safety Advisory Committee held in Committee Room No. 2, 175 Ingram Street, Duncan, BC, on Friday, February 25, 2011 at 9:03 am.

PRESENT: Director Klaus Kuhn (Chair)
Director Lori Iannidinardo (Vice-Chair)
Theresa Gerritsen, Cowichan Women Against Violence Society
Councillor Tom Duncan, City of Duncan
Councillor Jill Dashwood, Town of Ladysmith
Councillor Jayne Ingram, Town of Lake Cowichan
Linen Collette, Social Planning Cowichan
Jim Harnden, Cowichan Independent Living
Carol-Ann Rolls, Community Policing
Michelle Bell, Community Representative

ABSENT: Councillor John Koury, District of North Cowichan
Councilor Lori Evans, Town of Ladysmith
Candace Spilsbury, Cowichan Valley School District No. 79
Kevin Day and Markus Lueder, RCMP
Cheryl Stone, Community Options Society
Bruce Ingram, Community Representative

ALSO

PRESENT: Thanya Al Saadoon, Safer Futures Program
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

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

NB1 – Social Planning Cowichan Representation on the Community Safety Advisory Committee;

NB2 – Recap of 2010 Priorities;

NB3 – Safety Bulletins;

And further that the agenda, as amended, be approved.

MOTION CARRIED

**INTRO-
DUCTIONS**

Members and staff introduced themselves.

**ADOPTION OF
MINUTES****2M1**

It was moved and seconded that minutes of the Regular meeting of the Community Safety Advisory Committee held October 21, 2010 be adopted.

MOTION CARRIED

**BUSINESS
ARISING FROM
THE MINUTES****BA1**

City of Duncan Age-friendly Seniors Safety Project Report

Thanya Al-Saadon, Safer Futures Program, said that she had met with Jim Harnden, Cowichan Independent Living (as directed by the Committee) to review recommendations presented in the *City of Duncan Age-friendly Seniors Project Report*. Ms. Al-Saadon advised that she and Mr. Harnden would highlight and summarize recommendations for the Community Safety Advisory Committee's attention in order to determine if actions are required by the Committee.

BA2

CVRD Website

Thanya Al-Saadon, Safer Futures Program, reported that a list of requested changes to the CVRD website, with regards to Committee information, has been compiled and forwarded to the Information Technology Division.

It was moved and seconded that the Committee requests that the Information Technology Department enact on recommendations as presented on November 18, 2010.

MOTION CARRIED

REPORTS**4C1**

Report from Safer Futures, regarding CSAC Report 2010/11, was considered.

It was moved and seconded that CSAC Report 2010/11 be accepted.

MOTION CARRIED

4C2 Report from Safer Futures, regarding a CSAC Panhandling Report 2010, was considered.

It was moved and seconded that CSAC Panhandling Report 2010 be accepted.

MOTION CARRIED

NEW BUSINESS

NB1 *Social Planning Cowichan Representation on Community Safety Advisory Committee*

Theresa Gerritsen, Cowichan Women Against Violence Society, advised that Michelle Nowzek was no longer with Social Planning Cowichan.

The Recording Secretary noted that Linden Collette was appointed yesterday as the new representative to Social Planning Cowichan and therefore is able to participate and vote at this meeting.

NB2 *Recap of 2010 Priorities*

Theresa Gerritsen, Cowichan Women Against Violence Society, said that during CSAC Setting Priorities for 2010, the participants (members of the Committee) identified concerns of the community which had an emphasis on youth and aboriginal safety. Another priority, she said, is to ensure coordination with other community initiatives and groups. Also, said Ms. Gerritsen, the scope of work for the Committee in the coming year should take into account these ideas while still providing an emphasis on community safety and to consider that it's an advisory function to the CVRD when determining this year's focus.

Jim Harnden, Cowichan Independent Living, noted that the Committee was lacking representation from the First Nation community and he suggested that efforts be made to seek representation on the Committee once again.

The Committee discussed concerns with poverty, health and addiction issues of families and it was noted that lack of safety on public streets may have been a contributor to the recent murder of a First Nations women.

10:20 AM Director Iannidinardo left the meeting at 10:20 am.

NB3***Safety Bulletins***

Theresa Gerritsen, Cowichan Women Against Violence Society, handed out Safety Bulletins dated October 2010 and February 2011 for Committee members' perusal, she said, and to assist the Community Safety Advisory Committee in being alerted to relevant safety issues as they arise and, as well, to inform of the planning process for Committee in establishing its priorities.

It was the consensus of the Committee that a further planning session be scheduled for members to participate at, which was set to be held on Wednesday, March 16, 2011 from 9:00 am until 12 noon at Cowichan Independent Living, 321 Coronation Avenue (at the corner of Coronation and Festerburt streets).

**ADJOURNMENT
10:38 AM****It was moved and seconded that the meeting be adjourned.****MOTION CARRIED**

The meeting adjourned at 10:38 am.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____