

Minutes of the Regular meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, April 20, 2011 at 9:03 am.

PRESENT: Director Klaus Kuhn (Chair)
Director Lori Iannidinardo (Vice-Chair) <at 9:15 pm>
Theresa Gerritsen, Cowichan Women Against Violence Society
Councillor Tom Duncan, City of Duncan
Councillor Jayne Ingram, Town of Lake Cowichan
Kevin Day, RCMP
Linden Collette, Social Planning Cowichan
Carol-Ann Rolls, Community Policing
Cheryl Stone, Community Options Society
Michelle Bell, Community Representative

ABSENT: Councillor John Koury, District of North Cowichan
Councillor Jill Dashwood, Town of Ladysmith
Councilor Lori Evans, Town of Ladysmith
Candace Spilsbury, Cowichan Valley School District No. 79
Markus Lueder, RCMP
Jim Harnden, Cowichan Independent Living
Bruce Ingram, Community Representative

ALSO

PRESENT: 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 Item:

NB1 – Invitation and Announcement;

and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

2M1

It was moved and seconded that minutes of the Regular meeting of the Community Safety Advisory Committee, held February 25, 2011, be adopted.

MOTION CARRIED

DELEGATIONS

4D1

Corporal Kevin Day, Committee Member, representing the RCMP, provided a presentation on the formation of the Bar Watch Program for the Cowichan Valley Region.

It was moved and seconded that it be recommended to Board that the CVRD supports the RCMP's Bar Watch Program.

MOTION CARRIED

REPORTS**5C1**

Report from Safer Futures; regarding *Young Carers: Mature Before Their Time*, Grant Charles, Tim Stainton and Sheila Marshall; was considered.

It was moved and seconded that the Caregivers Youth Group be invited to attend as a delegate to a meeting of the Community Safety Advisory Committee.

MOTION CARRIED

5C2

Report from Safer Futures, regarding recommendations for CSAC Priorities 2011, was considered.

It was moved and seconded that youth and family safety be the focus for the Committee for the 2011 year.

MOTION CARRIED

It was moved and seconded that recommendations for CSAC priorities 2011 be adopted with changes.

MOTION CARRIED

It was moved and seconded that a sub-committee be struck to work on youth safety.

MOTION CARRIED

5C3

Report from Safer Futures, regarding CSAC response brief regarding the City of Duncan's Age-Friendly Seniors Safety Project Report April 2011, was considered.

It was moved and seconded that an Age-Friendly Seniors Safety Project Report Sub-Committee be struck.

MOTION CARRIED

5C4

Report from Safer Futures, regarding recommendations for CSAC Priorities 2011, was received as information.

NEW BUSINESS**NB1*****Invitation and Announcement***

Carol-Ann Rolls, Community Policing, invited members of the Committee to an RCMP "Burgers and Beer Night" fundraiser to be held on Friday, May 13th at the Royal Canadian Legion Duncan Branch on Kenneth Street (next to City Hall). Ms. Rolls said that the fundraiser is to benefit Constable Bob Lacroix who was recently diagnosed with cancer.

Ms. Rolls advised that "Police Appreciation Week" was beginning on May 15th.

It was moved and seconded that the Community Safety Advisory Committee Chair send a letter of appreciation to the local RCMP (attention Officer in Charge) for National Police Appreciation Week.

MOTION CARRIED

ADJOURNMENT
10:50 am

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 10:50 am.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____