

Minutes of the Special meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Monday, March 26, 2012 at 9:05 am.

PRESENT: Director Lori Iannidinardo (Chair)
Director Barb Lines (Vice-Chair)
Councillor Michelle Bell, City of Duncan
Candace Spilsbury, Cowichan Valley School District #79
Linden Collette, Social Planning Cowichan
Carol-Ann Rolls, Community Policing
Zoe Sorenson, Youth Representative
Theresa Gerritsen, Cowichan Women Against Violence Society
Thanya Al-Saadoon, Cowichan Women Against Violence Society

ABSENT: Councillor Jill Dashwood, Town of Ladysmith
Councillor Jayne Ingram, Town of Lake Cowichan
Cheryl Stone, Community Options Society
Jim Harnden, Cowichan Independent Living
Corporal Kevin Day, RCMP
Constable Kelly Rydholm, RCMP alternate

ALSO

PRESENT: Erin Penner, RCMP
Tara Daly, Recording Secretary

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended as follows, that Item IN1 be moved to New Business and renamed NB1 and contact information on Membership List in Item IN2 be corrected; and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1

It was moved and seconded that the minutes of the Regular meeting of the Community Safety Advisory Committee, held September 21, 2011, be adopted.

MOTION CARRIED

DELEGATIONS

No delegations

INFORMATION

IN1

Terms of Reference were moved to Item NB1 upon adoption of the agenda.

REPORTS

- R1** The Report from Ms. Thanya Al-Saadoon, Safer Futures, dated February 2012 re: CSAC Report 2011 was received for information.
- R2** Ms. Zoe Sorenson, Youth Representative, provided information on the Report from Safer Futures, dated 2011 re: Youth Safety Advisory Subcommittee.
- R3** Ms. Zoe Sorenson, Youth Representative, provided an overview and update re: Safe Youth Cowichan.
- R4** Ms. Zoe Sorenson, Youth Representative, provided a verbal report re: CSAC Participation in Youth Dialogues.

It was moved and seconded that Ms. Zoe Sorenson, Youth Representative on the Community Safety Advisory Committee, provide an update on Safe Youth Cowichan to an upcoming Regional Services Committee or Board meeting.

MOTION CARRIED

- R5** Ms. Theresa Gerritsen, Cowichan Women Against Violence Society, provided a verbal report re: Work Plan Priorities for 2012. It was the consensus of the committee to continue with the 2011 Work Plan Goals. Ms. Linden Collette, Social Planning Cowichan, will forward the Strategic Plan for inclusion in the next CSAC meeting's agenda.
- R6** Ms. Theresa Gerritsen, Cowichan Women Against Violence Society, provided a verbal report re: Safety Issues Arising and an update on the following issues:
- Canada Post change of address information sharing – letter has been written but no response so far; and
 - Citizen Advisory Committee to the Correctional Service of Canada – time consuming commitment for volunteers.
- R7** The October/December 2011 and January/February 2012 Community Safety Bulletins were considered.

It was moved and seconded that the October/December 2011 and January/February 2012 Community Safety Bulletins be distributed to the CVRD Board of Directors and CSAC committee members and posted on the CVRD website with contact information, if applicable, for individual highlights.

MOTION CARRIED

- R8** A list of 2012 meeting dates was received for information.

NEW BUSINESS

- NB1** The current Community Safety Advisory Committee Terms of Reference were considered.

It was moved and seconded that Joe Barry, Corporate Secretary, be invited to attend the May 2nd CSAC meeting to explain the benefits or implications of becoming a commission rather than remaining as a committee.

MOTION CARRIED

ADJOURNMENT
10:16 am

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 10:16 am.

Certified Correct:

Chairperson

Recording Secretary

Dated:_____