

Minutes of the Regular meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Thursday, October 21, 2010 at 9:03 am.

PRESENT: Director Lori Iannidinardo (Chair)
Director Phil Kent (Vice-Chair)
Theresa Gerritsen, Cowichan Women Against Violence Society
Councillor John Koury, District of North Cowichan
Councillor Jillian Dashwood, Town of Ladysmith
Corporal Kevin Day, RCMP
Cheryl Stone, Community Options Society
Jim Harnden, disAbility Resource Centre
Carol-Ann Rolls, Community Policing
Michelle Bell, Community Representative

ABSENT: Candace Spilsbury, Cowichan Valley School District No. 79
Michelle Nowzek, Social Planning Cowichan
Bruce Ingram, Community Representative
Councillor Joe Thorne, City of Duncan
Councillor Jayne Ingram, Town of Lake Cowichan

ALSO

PRESENT: Joe Barry, Corporate Secretary
Chris Ewing, Manager Information Technology
Thanya Al Saadoon, Safer Futures Program
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda 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 June 17, 2010 be adopted.

MOTION CARRIED

Theresa Gerritsen, Cowichan Women Against Violence Society, introduced Thanya Al Saadoon, whom, she said, is the Safer Futures Program staff support to the Committee.

9:08 AM Councillor John Koury arrived to the meeting.

9:09 AM Cheryl Stone arrived to the meeting.

**BUSINESS
ARISING FROM
THE MINUTES**

BA1 *Public Awareness of Community Safety Advisory Committee*

The Committee discussed ways in which the Community Safety Advisory Committee's information could be better displayed on the CVRD website.

The Manager Information Technology, provided his feedback on technological viability of the suggested updates given by Committee members. Theresa Gerritsen advised that Safer Futures Program would compile a list of the Committee's recommended changes to be put forward for the Committee's consideration. The changes, she said, include a recommendation for Community Safety Advisory Committee to be posted on the opening page of the CVRD website.

Thanya Al Saadoon, Safer Futures Program, said that she would begin updating of the posted documents.

DELEGATIONS

4D1 Pam Alcorn representing the Seniors Safety Advisory Committee, provided a presentation on findings of the Age Friendly Cities for Seniors Report.

It was moved and seconded that the Community Safety Advisory Committee adopt the *City of Duncan Age-friendly Seniors Safety Project Report* and further that the *Report* be forwarded to the Board, Cowichan Tribes, the City of Duncan, the District of North Cowichan, the Town of Ladysmith and the Town of Lake Cowichan.

MOTION CARRIED

It was moved and seconded that the *City of Duncan Age-friendly Seniors Safety Project Report* be reviewed by a subcommittee of the Community Safety Advisory Committee and that this subcommittee prepare and forward to the Committee any of the recommendations contained in the *City of Duncan Age-friendly Seniors Safety Report* identified for its review and action.

MOTION CARRIED

REPORTS

5R1 A report from Theresa Gerritsen, Safer Futures Program dated September 16, 2010; regarding a showcase of community responders—that, noted Ms. Gerritsen, was held adjacent to the Creating Capacities for Coordination in Domestic Violence Cases Conference, Thursday, September 16th 2010; was received.

5R2 A report from Theresa Gerritsen, Safer Futures Program, regarding a CSAC Panhandling Report 2010, was considered.

It was moved and seconded:

- 1. That a further update be added to the CSAC Panhandling Report 2010 that describes actions that have arisen from the activities described in the Report;**
- 2. That the Report be then distributed to stakeholders; and**
- 3. That a further report of any outstanding recommendations be provided for the Community Safety Advisory Committee at the next meeting.**

MOTION CARRIED

5R3 A report from Theresa Gerritsen, Safer Futures Program, regarding a community safety bulletin September 2010, was received.

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**ADJOURNMENT
11:12 AM**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 11:12 am.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____