

Minutes of the Regular meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, September 5, 2012 at 9:15 am.

PRESENT: Director Lori Iannidinardo (Chair)
Councillor Jill Dashwood, Town of Ladysmith
Carol-Ann Rolls, Community Policing <to 11:16 am>
Corporal Jon Stuart, RCMP, Duncan/North Cowichan
Theresa Gerritsen, Cowichan Women Against Violence Society – CWAV (Safer Futures)
Linden Collette, Social Planning Cowichan
Cheryl Stone, Community Options Society
Dr. Frank Groenewold, Citizen Advisory Committee to the Correctional Service of Canada
Terri Dame, Cowichan Women Against Violence Society – CWAV (Safer Futures)

ABSENT: Director Barb Lines (Vice-Chair)
Councillor Michelle Bell, City of Duncan
Councillor Jayne Ingram, Town of Lake Cowichan
Councillor Chip Seymour, Cowichan Tribes
Jim Harnden, Cowichan Independent Living
Zoe Sorenson, Youth Representative
Thanya Al-Saadoon, Cowichan Women Against Violence Society – CWAV (Safer Futures)

ALSO

PRESENT: Joe Barry, Corporate Secretary, CVRD
Tara Daly, Recording Secretary

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the additions of two New Business items:
NB1 Verbal Altercation on the Cowichan River
NB2 Announcement of the Annual COPs Conference; 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 June 6, 2012, be adopted.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

BA1

Linden Collette, Social Planning Cowichan, provided an update on item NB1 noting that the Call for Expressions of Interest re: Learning

Initiatives for Rural and Northern BC, specifically a workshop focused on “Planning Together: Building Respectful and Effective Aboriginal/Non-Aboriginal Relationships”, that was to be pursued by Social Planning Cowichan has been taken over by Cowichan Green Community. Further updates will be supplied as necessary.

CORRESPONDENCE

- C1** A Letter, dated July 16, 2012, from Mike McKay, Official Trustee, School District No. 79 (Cowichan Valley), re: informing the Committee that he would be unable to attend CSAC meetings, was received for information.

REPORTS

- R1** Joe, Barry, Corporate Secretary, presented a draft bylaw to establish a Community Safety Advisory Commission for the Cowichan Valley Regional District for consideration.

It was moved and seconded that a Commission Membership Sub-Committee consisting of: Director Iannidinardo; Linden Collette, Social Planning Cowichan; and Terri Dame, Safer Futures; be formed to bring back suggestions for members of CSAC, as to the composition of membership for the proposed Community Safety Advisory Commission.

MOTION CARRIED

- R2** Terri Dame, Safer Futures; Cheryl Stone, Community Options Society; Linden Collette, Social Planning Cowichan; and Theresa Gerritsen, CWAV Society; gave an overview of preliminary results of data collected from the Youth Dialogues Project. The final report must be presented to the Justice Department by the beginning of November 2012. CSAC members are invited to join the sub-committee to further review the collected data formulating directives and recommendations for the final report.

A presentation will be made to the Regional Services Committee meeting on October 24, 2012.

- R3** Terri Dame, Safer Futures, distributed information on the change in focus of the Canadian Association of Chiefs of Police from ‘police economics and performance’ to ‘community safety economics and performance’; the key difference being the shift from police alone or agencies in silos to a multi-agency approach.

11:16 am Carol-Ann Rolls left the meeting at 11:16 am.

ADJOURNMENT Due to a lack of quorum, the meeting adjourned at 11:16 am.
11:16 am

Chairperson

Recording Secretary

Dated: _____