

Minutes of the Regular meeting of the Community Safety Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Thursday, November 1, 2012 at 9:06 am.

PRESENT: Director Lori Iannidinardo (Chair)
Councillor Jill Dashwood, Town of Ladysmith
Councillor Michelle Bell, City of Duncan <9:15 am>
Councillor John Koury, District of North Cowichan
Councillor Chip Seymour, Cowichan Tribes
Carol-Ann Rolls, Community Policing
Constable Kelly Rydholm, RCMP, Duncan/North Cowichan
Theresa Gerritsen, Cowichan Women Against Violence Society – CWAV (Safer Futures)
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)
Linden Collette, Social Planning Cowichan
Councillor Jayne Ingram, Town of Lake Cowichan
Cheryl Stone, Community Options Society
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 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 5, 2012, be adopted.

MOTION CARRIED

REPORTS/CORRESPONDENCE

R1

Letter from Pam Alcorn, Coordinator, Duncan Advisory Committee on Seniors' Issues was received for information.

R2

The Report from Safer Futures/CWAV Society re: Draft Report on Cowichan Valley Youth Safety Dialogues was received for consideration.

It was moved and seconded that it be recommended to the Board that a Regional Youth Strategy be developed.

MOTION CARRIED

**UNFINISHED
BUSINESS**

UB1

Staff Report from Corporate Secretary, dated September 5, 2012, and information presented by the Sub-committee on Membership was received for consideration.

It was determined the commission would be represented by eight political bodies (Cowichan Tribes, City of Duncan, Town of Lake Cowichan, Town of Ladysmith, District of North Cowichan, two Electoral Area Directors, and School District #79); four organizations (RCMP, Community Policing, Social Planning, Corrections Canada Parole Board) and three members of the public (selected through advertising).

It was moved and seconded that it be recommended to the Board that "Bylaw No. 3622 – Community Safety Advisory Commission Establishment Bylaw, 2012" be considered for three readings and adoption.

MOTION CARRIED

ADJOURNMENT

11:12 am

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 11:12 am.

Chairperson

Recording Secretary

Dated:_____