

Minutes of the Regular meeting of the Community Safety Advisory Committee held in Committee Room No. 2, 175 Ingram Street, Duncan, BC, on Thursday, February 18, 2010 at 9:13 am.

PRESENT: Director Lori Iannidinaro (Chair)
Theresa Gerritsen, Cowichan Women Against Violence Society
Corporal Kevin Day, RCMP
Jim Harnden, disAbility Resource Centre
Candace Spilsbury, Cowichan Valley School District
No. 79 <at 9:18 am>

ABSENT: Director Phil Kent (Vice-Chair)
Councillor John Koury, Municipality of North Cowichan
Councillor Joe Thorne, City of Duncan
Cheryl Stone, Community Options Society
Michelle Bell, Community Representative
Bruce Ingram, Community Representative
Michelle Nowzek, Social Planning Cowichan

ALSO

PRESENT: Dominique Beesley, Recording Secretary

It was the consensus of Committee members to bring Item 3BA1 forward at this time.

BUSINESS ARISING FROM THE MINUTES

3BA1

RCMP Annual Performance Plan

Corporal Kevin Day, RCMP, explained that its *2010 Annual Performance Plan* sets-out priorities for reducing crime in the Cowichan region. These priorities, said Corporal Day, include traffic violations; improving its external/internal communications; creating safer communities for First Nations; as well as other activities that are underway.

Corporal Day noted that Sergeant Al O'Halloran, Cowichan Valley Regional Police Service, is responsible for completing the *Annual Performance Plan* and that he would invite Sergeant O'Halloran to attend the next Committee meeting to discuss having him or Corporal Day act as a liaison to the Committee for providing input on RCMP Annual Performance Plans.

9:18 am

Candace Spilsbury, Cowichan Valley School District, arrived to the meeting at 9:18 am.

**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 November 19, 2009 be adopted.

MOTION CARRIED

DELEGATIONS

4D1

Judy Stafford and Jessica Kerr, members, representing the Cowichan Food Security Coalition, provided a presentation on a food charter for the Cowichan region and requested the Committee's endorsement.

It was moved and seconded that the CVRD Community Safety Advisory Committee endorse the Cowichan Food Charter.

MOTION CARRIED

4D2

Pamela Alcorn, Project Manager, representing Duncan Age-Friendly Seniors Safety Project presented an introduction to an age-friendly seniors' safety project.

4D3

Pamela Alcorn, Project Manager, representing Volunteer Cowichan, presented a brief introduction on the creation of an interactive comprehensive on-line community resource directory for the Cowichan region.

The directory, said Ms. Alcorn, would be maintained by Volunteer Cowichan, be key word searchable, and organizations would voluntarily decide whether they would like their information included in the directory.

REPORTS/CORRESPONDECE

5C1

Correspondence from Safer Futures, regarding a draft community safety bulletin, was received.

5C2

Correspondence from Cowichan Community Policing and Crime Prevention Programs and Services, regarding the Annual Report 2009, was received.

5C3

Correspondence from Safer Futures, regarding a fear of crime summary of the literature, was received.

5C4 Correspondence from CSAC Subcommittee, regarding Cowichan Valley Regional District connection with the north Island Citizens Advisory to Parole, was received.

ADJOURNMENT It was moved and seconded that the meeting be adjourned.
11:02 am

MOTION CARRIED

The meeting adjourned at 11:02 am.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____