

Minutes of the Community Safety Advisory Commission Meeting held on Thursday, June 1, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 8:30 AM.

PRESENT: A/Chair, Manager, C. Rolls, Cowichan Community Policing Advisory Soci
Councillor C. Fradin, Town of Ladysmith
Councillor K. Marsh, District Municipality of North Cowichan
Alternate Councillor C. Austin, Town of Lake Cowichan
Councillor T. Duncan, City of Duncan
Executive Director M. Staples, Social Planning Cowichan
Director S. Acton
Alternate Director S. Jonas
Inspector R. Carfantan, RCMP
Trustee, E. Croft, School District #79 <after 8:45>
Member of Public L. Vaccher
Public Youth Member, J. Capps

ALSO PRESENT: C. Villiers, Project Coordinator, Safer Futures
T. Dame, Program Supervisor/Manager, Safer Futures
C. Cowan, Manager, Public Safety
G. Erickson, Recording Secretary

ABSENT: Member of Public J. Sterk
Councillor A. Canute, Cowichan Tribes

ELECTION

1 [Nominations for Chair](#)

There were no nominations for the position of Chair. Elections to resume at the August 3, 2017 meeting.

APPROVAL OF AGENDA

It was moved and seconded that the agenda be amended with the addition of one new Information item and an amendment to Closed Session:

IN2 Verbal report from Public Safety Manager, Re: Chair resignation.

CS That the February 4, 2016 Community Safety Advisory Commission minutes be replaced with January 5, 2017 minutes; and

that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 [Regular Community Safety Advisory Commission meeting of May 4, 2017](#)

It was moved and seconded that the minutes of the Regular Community Safety Advisory Commission meeting of May 4, 2017 be adopted.

MOTION CARRIED

DELEGATIONS

D1 [Cindy Lise, Representative from Our Cowichan Communities Health Network Re: Opioid Crisis - Prevention and Community Response - Connecting the Dots](#)

Cindy Lise provided an informative verbal presentation on the opioid crisis and answered several questions from the commission members.

INFORMATION

IN1 Organization Information Updates

Agencies provided their respective updates, including community events.

IN2 Verbal report from Public Safety Manager, Re: Chair resignation.

The Public Safety Manager reported on the recent resignation of M. Trickey. An advertisement has been placed in CVRD News to fill the Public Member position.

CLOSED SESSION

9:30 AM It was moved and seconded that the meeting be closed to the public in accordance with *Community Charter* Part 4, Division 3, Section 90 (1)(f) Law Enforcement; (1)(j) Information That is Prohibited; and the Closed Session Community Safety Advisory Commission minutes of January 5, 2017.

MOTION CARRIED

10:09 AM It was moved and seconded that the Commission rise without report, and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

10:09 AM It was moved and seconded that meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 10:09 AM.

Chair

Recording Secretary

Dated: _____