

Minutes of the Community Safety Advisory Commission Meeting held on Thursday, November 2, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 9:00 A.M.

**PRESENT:** Chair, Manager, C. Rolls, Cowichan Community Policing Advisory Society  
Director S. Acton  
Councillor C. Austin, Town of Lake Cowichan  
Inspector OIC C. Bear, North Cowichan/Duncan RCMP  
Director M. Dorey  
Councillor T. Duncan, City of Duncan  
Councillor C. Fradin, Town of Ladysmith  
Councillor K. Marsh, Municipality of North Cowichan  
Executive Director M. Staples, Social Planning Cowichan <arrived at 9:22 A.M.>  
Member of Public J. Sterk  
Member of Public L. Vaccher  
Public Youth Member, J. Capps

**ALSO PRESENT:** C. Villiers, Project Manager, Safer Futures  
C. Cowan, Manager, Public Safety  
G. Erickson, Recording Secretary

**ABSENT:** Councillor A. Canute, Cowichan Tribes  
Trustee, E. Croft, School District #79

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be amended with the addition of one Closed Session New Business Item and deletion of Item D1:**

**CSNB1 Public Safety Manager Re: CSAC Public Member Application {Sub (1)(a)}; and**

**that the agenda, as amended, be approved.**

**MOTION CARRIED**

#### **PUBLIC INPUT PERIOD**

#### **ADOPTION OF MINUTES**

**M1** [Regular Community Safety Advisory Commission meeting of October 5, 2017](#)

**It was moved and seconded that the minutes of the Regular Community Safety Commission meeting of October 5, 2017 be adopted.**

**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

Letter of support from CSAC to continue the Warmland funding was sent to Vancouver Island Health Association.

**DELEGATIONS**

D1 [David Street, Representing Warmland Re: Overdose Prevention Site Update](#)

Delegation was deleted from agenda and rescheduled to the December 7, 2017 CSAC meeting.

**REPORTS**

R1 Organization Information Updates

Agencies provided their respective updates, including community events.

**UNFINISHED BUSINESS**

UB1 [Cowichan Region Safety Lens Review](#)

UB2 [Report from C. Villiers, Project Manager, Safer Futures Re: Youth Representation Model](#)

Update to be provided by C. Villiers at December 7, 2017 CSAC meeting.

**NEW BUSINESS**

NB1 [C. Cowan, Public Safety Manager Re: Public Input Period Procedure Policy](#)

**QUESTION PERIOD****CLOSED SESSION**

9:50 A.M. It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90 (1)(a) Appointments; June 1, 2017 Regular Community Safety Advisory Commission Closed Session minutes.

**MOTION CARRIED**

**RISE FROM CLOSED SESSION**

10:03 A.M. It was moved and seconded that the Commission rise without report on Item CSNB1 and return to the open portion of the meeting.

**MOTION CARRIED**

**ADJOURNMENT**

**10:04 A.M.**        **It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 10:04 A.M.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_