

AT REGINA, SASKATCHEWAN, MONDAY, MARCH 3, 2014

AT A MEETING OF THE CRIME PREVENTION ADVISORY
COMMITTEE
HELD IN PUBLIC SESSION

AT 12:15 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Collin Pullar, in the Chair
Mayor Michael Fougere
Darren Boldt
Asfaw Debia
Joan Hrycyk
Chelsea Low
Anita Medl
Lyle Mosiondz
Michael Redenbach
Jan Turner

Regrets: Councillor Shawn Fraser
Chief of Police, Troy Hagen
Bonnie Jackson
Ray Pitre
Reg Urbanowski
Robert Arlint

Also in Attendance: Committee Assistant, Mavis Torres
Deputy Chief of Police, Bob Morin
Coordinator, Social Development, Janice Solomon
Crime Prevention Strategist, Wendy Stone

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Collin Pullar was declared Chairperson of Crime Prevention Advisory Committee the for 2014 .

(Mr. Pullar took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Chelsey Low was declared Vice-Chairperson of the Crime Prevention Advisory Committee for 2014.

APPROVAL OF PUBLIC AGENDA

Jan Turner moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Chelsey Low moved, AND IT WAS RESOLVED, that the minutes of the meeting held on May 27, 2013 be approved, as circulated.

TABLED REPORTS/COMMUNICATION

(Reports Tabled on January 20, 2014)

CPAC14-1 Monthly Crime Statistics – May 2013

Recommendation

That this report be received and file.

CPAC14-2 Monthly Crime Statistics – June 2013

Recommendation

That this report be received and file.

CPAC14-3 Monthly Crime Statistics – July 2013

Recommendation

That this report be received and file.

CPAC14-4 Monthly Crime Statistics – August 2013

Recommendation

That this report be received and file.

CPAC14-5 Monthly Crime Statistics – September 2013

Recommendation

That this report be received and file.

CPAC14-6 Monthly Crime Statistics – October 2013

Recommendation

That this report be received and file.

CPAC14-7 Monthly Crime Statistics – November 2013

Recommendation

That this report be received and file.

CPAC14-10 Monthly Crime Statistics – December 2013

Recommendation

That this report be received and filed.

CPAC14-11 Monthly Crime Statistics – January 2014

Recommendation

That this report be received and filed.

Michael Redenbach moved, AND IT WAS RESOLVED, that reports CPAC14-1, CPAC14-2, CPAC14-3, CPAC14-4, CPAC14-5, CPAC14-6, CPAC14-7, CPAC14-10 and CPAC14-11 be received and filed.

CPAC14-8 Committee Structure Review Update

Recommendation

That this communication be received and filed.

Michael Redenbach moved, AND IT WAS RESOLVED, that this report be received and filed.

CPAC14-9 Consideration of Meeting Dates and Times for 2014

Recommendation

1. That the 2014 meetings of the Crime Prevention Advisory Committee be held at 12:15 p.m. on the following dates:

January 20 (previously approved)	September 8
March 3	December 8
May 26	

2. For 2015, the first meeting of the Crime Prevention Advisory Committee be held on Monday, January 19th at 12:15 p.m.

Anita Medl moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

COMMUNICATIONS

CP14-12 Crime Prevention Week and Crime Prevention Awards

Recommendation

That this communication be received and filed.

Derren Boldt moved, AND IT WAS RESOLVED, that the Crime Prevention Advisory Committee form a working group, comprised of Anita Medl, Chelsey Low, Collin Pullar and Joan Hrycyk to plan and organize Crime Prevention Week and the Crime Prevention Awards, with the support of the Administration.

ADJOURNMENT

Joan Hrycyk moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:00 p.m.

Chairperson

Secretary