

# Agenda

## Community Safety and Crime Prevention Advisory Committee

5th Meeting of the Community Safety and Crime Prevention Advisory Committee

September 13, 2021, 11:30 AM

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

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Pages

**1. Call to Order**

1.1. Disclosures of Pecuniary Interest

**2. Scheduled Items**

**3. Consent**

3.1. The 4th Report of the Community Safety and Crime Prevention Advisory Committee

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**4. Sub-Committees and Working Groups**

**5. Items for Discussion**

**6. Confidential**

6.1. Personal Matters / Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2022 Mayor's New Year's Honour List.

(Note: The Nomination will be circulated on the Added Agenda)

**7. Adjournment**

# Community Safety and Crime Prevention Advisory Committee

## Report

4th Meeting of the Community Safety and Crime Prevention Advisory Committee  
August 26, 2021

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance                      PRESENT: B. Gibson (Chair), J. Campbell, T. Khan, D. Luthra,  
B. Madigan and J. Slavin

ABSENT: I. Bielaska-Hornblower, B. Fragis and L. Krobisch

ALSO PRESENT: H. Lysynski, A. Pascual and M. Schulthess

The meeting was called to order at 12:16 PM; it being noted that all Members were in remote attendance

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Scheduled Items

#### 2.1 Community Safety and Crime Prevention Advisory Committee contributions as a resource to CPSC pursuant to Terms of Reference

That it BE NOTED that the verbal delegation from Councillor J. Helmer, Chair, Community and Protective Services Committee (CPSC), with respect to how the Community Safety and Crime Prevention Advisory Committee can contribute as a resource to CPSC pursuant to its Terms of Reference, was received.

### 3. Consent

#### 3.1 3rd Report of the Community Safety and Crime Prevention Advisory Committee

That clause 3.2 of the 3rd Report of the Community Safety and Crime Prevention Advisory Committee (CSCP), from its meeting held on June 24, 2021, BE AMENDED to delete the reference to B. Madigan participating on the CSCP Terms of Reference Working Group.

#### 3.2 Municipal Council Resolution - 3rd Report of the Community Safety and Crime Prevention Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on August 10, 2021, with respect to the 3rd Report of the Community Safety and Crime Prevention Advisory Committee, was received.

#### 3.3 Resignation - B. Rankin

That it BE NOTED that the letter of resignation, dated July 12, 2021, from B. Rankin, was received.

3.4 Resignation - D. MacRae

That it BE NOTED that the letter of resignation from D. MacRae, was received.

**4. Sub-Committees and Working Groups**

None.

**5. Items for Discussion**

5.1 Mayor's New Year's Honour List

That a Working Group consisting of B. Gibson, T. Khan and D. Luther BE ESTABLISHED to provide a nomination for the 2022 Mayor's New Year's Honour List and report back at the next meeting.

**6. Adjournment**

The meeting adjourned at 12:50 PM

A special meeting of the Community Safety and Crime Prevention Advisory Committee will be held on September 9, 2021 at 2:30 PM.