

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.