

## REGIONAL DISTRICT OF NANAIMO

## MINUTES OF THE DISTRICT 69 COMMUNITY JUSTICE SELECT COMMITTEE MEETING

Thursday, February 15, 2018

11:00 A.M.

Oceanside Place

In Attendance:	Alternate	
	Director K. Oates	Chair
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director J. Stanhope	Electoral Area G
	Director B. Veenhof	Electoral Area H
Regrets:	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	D. Pearce	Director of Transportation & Emergency Services
	J. Wilson	Mgr. Emergency Services
	N. Hewitt	Recording Secretary

**CALL TO ORDER**

Chairperson Westbroek was unavailable for the meeting. Director Veenhof appointed Director Oates the Chair. The Chair called the meeting to order.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES****District 69 Community Justice Select Committee Meeting - October 26, 2017**

It was moved and seconded that the minutes of the District 69 Community Justice Select Committee meeting held October 26, 2017, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Oceanside Policing Request**

It was moved and seconded that the Oceanside Policing report be received for information.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Oceanside Policing**

It was moved and seconded that staff report back to the D69 Community Justice Select Committee regarding options to decrease the Police to Population ratio in the rural areas for both traffic and crime prevention.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:25 AM

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CHAIR