REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 COMMUNITY JUSTICE SELECT COMMITTEE MEETING

Monday, October 1, 2018
2:00 P.M.
Oceanside Place

In Attendance:	Director T. Westbroek	Town of Qualicum Beach
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director J. Stanhope	Electoral Area G
	Director B. Veenhof	Electoral Area H
	Director K. Oates	City of Parksville
Also in Attendance:	D. Pearce	Dir. of Transportation & Emergency Services
	C. Morrison	Mgr. Emergency Services
	Staff Sgt. Marc Pelletier	Oceanside RCMP Detachment
	M. Garland	Oceanside Community Safety
	N. Hewitt	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

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 -February 15, 2018

It was moved and seconded that the minutes of the District 69 Community Justice Select Committee meeting held February 15, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

2019 D69 Community Justice Program

It was moved and seconded that a grant in the amount of $2,000 for the Oceanside Community Safety Volunteers be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that a grant in the amount of $2,000 for the Haven Society be approved.

Opposed (1): Director Fell

CARRIED

It was moved and seconded that a grant in the amount of $800 for the Corcan-Meadowood Residents Association be approved.

CARRIED UNANIMOUSLY

District 69 Police to Population Ratio

It was moved and seconded that the District 69 Police to Population Ratio report be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board endorse a media campaign to reduce rural crime within District 69.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 2:19 PM

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CHAIR