

**Present:**

Chair – Councillor Forrest  
Councillor Washington  
Citizen Advisor – A. Carroll

**Absent:**

Councillor Penner  
Citizen Advisor – B. Leavold

**Directors and Officers Present:**

Corporate Officer  
Director, Corporate Support  
Acting Fire Chief

**1. CALL TO ORDER**

The meeting was called to order at 4:34 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Minutes**

Moved – Seconded:

*That the February 1, 2018, Committee Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the December 7, 2017, Committee Meeting**

Moved – Seconded:

*That the December 7, 2017, Committee Meeting Minutes be adopted.*

Carried

**4. REPORTS**

**4.1 2018 Community Safety Committee Schedule**

- Distributed for information only.

**4.2 Advanced Life Support Paramedic Units - Riverview**

- Staff will continue to liaise with BCEHS regarding Advanced Life Support Paramedic Units.

**4.3 Bylaw Division (Verbal Report)**

- It appears that the amount of discarded needles being left around City parks and trails has diminished.
- Staff will continue to work with other local agencies to monitor this situation.

**4.4 Community Police (Verbal Report)**

- There was no update at this time.

**4.5 Fire Department (Verbal Report)**

- Debriefing meetings have been held with the RCMP, CP Rail, Transport Canada and the Fire Department regarding the CP Rail incident on January 22, 2018.
  - An update will be presented to Council in the future.
  - E-Comm Radio Communication will go live on February 5, 2018.
  - Recruit Physical Testing is being held February 3, 2018. Four recruits will be hired.
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- The Emergency Program is applying for a Community Emergency Preparedness Fund Grant through UBCM worth \$25,000.
- Captain Jim Winter has retired.

**4.6 RCMP (Verbal Report)**

- RCMP collision team is investigating CP Rail incident.
- With extra reinforcement around Fox Park, a decrease in discarded needles has been noted.
- Criminal Statistics are showing a downward trend.
- A suspect has been arrested for theft from vehicles in the Apel Drive area.
- The RCMP has recently acquired a new RCMP boat.

**5. NEW BUSINESS**

**5.1 Committee member verbal updates**

There were no Committee member verbal updates.

**6. RESOLUTION TO CLOSE**

**6.1 Resolution to Close the February 1, 2018, Committee Meeting to the Public**

Moved – Seconded:

*That the Regular Community Safety Committee Meeting of February 1, 2018 be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

(f)law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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(g)litigation or potential litigation affecting the municipality;

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Carried

Certified Correct,

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Chair, Councillor M. Forrest

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Corporate Officer, G. Joseph