

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE DISTRICT 69 COMMUNITY JUSTICE SELECT COMMITTEE MEETING

Thursday, February 15, 2018

11:00 A.M.

Oceanside Place

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| 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

CHAIR