

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DISTRICT 69 COMMUNITY JUSTICE
SELECT COMMITTEE MEETING
HELD ON MONDAY, NOVEMBER 26, 2012 AT 1:00 PM
IN THE OCEANSIDE PLACE MEETING ROOM, PARKSVILLE, BC**

Present:

Director Marc Lefebvre	Chairperson
Director Dave Willie	Town of Qualicum Beach
Director George Holme	Electoral Area E
Director Julian Fell	Electoral Area F
Director Joe Stanhope	Electoral Area G
Director Bill Veenhof	Electoral Area H

Also in attendance:

Paul Thorkelsson	Acting CAO
Wendy Idema	Director of Finance
Tiffany Moore	Manager, Accounting Services
Staff Sgt. Brian Hunter	Oceanside RCMP Detachment
Cpl Jesse Foreman	Oceanside RCMP Detachment

CALL TO ORDER

The Chairperson called the meeting to order at 1:06pm.

DELEGATION

Victim Services, Restorative Justice and Community Dispute Resolution Program Update

Staff Sgt. Brian Hunter, Oceanside RCMP Detachment, and Cpl. Jesse Foreman, Community Policing NCO, updated the Committee regarding the Victim Services and Restorative Justice Programs. He indicated they are requesting the same amount of funding for both programs for 2013 and that the funding amounts are matched by the Provincial Government for these programs. He provided examples of how the funds assist the RCMP in being able to meet the needs of the community. He also discussed the significant contributions being made by the two staff members working in the Victims Services and Restorative Justice programs in terms of the quality of service they provide and the extra hours they contribute.

Director Lefebvre requested a letter from Staff Sgt. Hunter with more information on the staff members so recognition of their service can be provided.

MINUTES

MOVED Director Holme, SECONDED Director Veenhof, that the minutes of the District 69 Community Justice Select Committee meeting held November 22, 2011, be adopted.

BUSINESS ARISING FROM THE DELEGATION

MOVED Director Stanhope, SECONDED Director Veenhof, that the report of the delegation be received.

CARRIED

MOVED Director Veenhof, SECONDED Director Fell, that the District 69 Community Justice Select Committee recommend that the 2013 requisition for funding to support the Oceanside Victim Services and Restorative Justice Programs be approved at \$77,500.

CARRIED

ADMINISTRATION

Community Safety Grant-in-Aid Applications

MOVED Director Holme, SECONDED Director Veenhof, that a 2013 grant in the amount of \$5,160 for the Citizens on Patrol Society, District 69 be approved.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that a 2013 grant in the amount of \$1,632.27 for the Corcan Meadowood Residents Association be approved.

CARRIED

MOVED Director Stanhope, SECONDED Director Willie, that a grant application in the amount of \$2,439.36 for the Oceanside Community Arts Council be denied as the building requires extensive capital upgrades and is jointly owned with another organization.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Stanhope, that the meeting adjourn.

CARRIED

TIME: 1:39 PM

CHAIRPERSON