

DATE: APRIL 27, 2016

MEETING NO. 03-2016

TIME: 4:09 P.M.

PLACE: MCNAUGHTON ROOM, 3RD FLOOR, CITY HALL

CHAIR: J. UPTON

PRESENT: *(by community sectors)*

Mayor K. Hobbs (Ex-Officio), *City of Thunder Bay*
Councillor S. Ch'ng, *City of Thunder Bay*
L. Bruins, *Citizen*
M. Villella, *Citizen*
A. Garro, *Youth Representative*
C. Petit, *Youth Representative*
J. Upton, *Education*
E. St. Arnaud, *Education*
Dr. J. DeMille, *Public Health*
Deputy Police Chief A. Hay, *Police*
Det. Sgt. J. Reppard, *Police*
M. Kleynendorst, *Youth Services*
C. Legarde, *Community-Based Justice*
J. Boucher, *Community-Based Justice*
B. Cryderman, *Community-Based Justice*
D. Walker, *Child Welfare*
C. Robinson, *Business*
Councillor R. Johnson, A. Bellavance, *Addictions*
J. Sillman, *Mental Health Services*
B. Krysowaty, *Community Social Planning*
S. L. Fata, *Victim Services*

REGRETS/ABSENT:

Councillor A. Ruberto, *City of Thunder Bay*
R. Fenton, B. Scott, *Aboriginal Political Organizations*
NS Regional Grand Chief P. Pelletier, *Aboriginal Political Organizations*
J. Kakegamic, *Education*
Constable S. Sherlock, *Police*
L. Kallies, *Community-Based Justice*
R. Richardson, *Child Welfare*
C. Hardy, *Child Welfare*
B. Hamilton, *Business*
D. Boucher, D. Groves, *Victim Services*

OFFICIALS:

K. Lewis, Director - Corporate Strategic Services
L. Chevrette, Coordinator – Crime Prevention Council
L. Douglas, Committee Coordinator – Office of the City Clerk

1.0 WELCOME

The Chair, J. Upton, called a special purpose meeting of the Crime Prevention Council to order at 4:09 p.m.

The Communication Process was explained.

2.0 APPROVAL

With regard to the April 27, 2016 meeting of the Crime Prevention Council, it was the consensus of the members present that the agenda, including any additional information and new business, be confirmed.

3.0 Terms of Reference

Copies of proposed revisions to the Terms of Reference were distributed electronically to CPC members on April 25, 2016 for their review prior to the meeting.

The Chair provided an overview of the meetings of the Ad Hoc Committee, which was tasked with the review of the Terms of Reference and with proposing updates. It was noted that the review started in June, 2015.

Further to discussions about the Terms of Reference at the March 30, 2016 CPC meeting, L. Chevette, Coordinator - Crime Prevention Council, advised that the Ad Hoc Committee incorporated the feedback into further proposed revisions to the current Terms of Reference.

Using the overhead projector, proposed revisions were presented; L. Chevette provided an explanation of the rationale behind the significant changes to membership. She noted that attendance will be closely monitored going forward, and a review of membership will be conducted for those members who miss more than three meetings a year or two consecutive meetings *without advising the Committee Coordinator*.

It was suggested that a clause be added under Attendance noting that membership may be withdrawn by a vote of the CPC if all other efforts have been exhausted.

Proposed additions to membership were presented, including the following:

- Crown Attorney
- Matawa First Nation
- Northern Nishnawbe Education Council
- Age Friendly Thunder Bay
- Shelter House
- Thunder Bay Parole Office (Correctional Service of Canada)
- Thunder Bay and District Coordinating Committee to End Woman Abuse
- Crime Stoppers

Other organizations were discussed, and L. Chevette noted that they could be considered under the next review.

CPC members (currently on the group email list) were asked to notify the Committee Coordinator if another representative from their respective organization would be attending a CPC meeting on their behalf.

Discussion was held relative to the organizations on the CPC having a term of office.

With regard to the Terms of Reference of the Crime Prevention Council, it was the consensus of the members present that the proposed changes and updates to the Terms of Reference, as

presented at the March 30th and April 27th, 2016 meetings of the Crime Prevention Council, be approved and forwarded to Committee of the Whole for acceptance.

4.0 2016 MEETING DATES

Meetings of the CPC are scheduled on the last Wednesday of every second month, from 4:00 - 6:30 p.m. in McNaughton Room, 3rd Floor of City Hall (unless otherwise notified) as follows:

- Tuesday May 24, 2016
- Wednesday, June 22, 2016 (4th Wednesday of June)
- Wednesday, September 28, 2016
- Wednesday, November 30, 2016

5.0 ADJOURNMENT

The meeting adjourned at 4:46 p.m.