

DATE: FEBRUARY 7, 2018**MEETING NO. 01-2018****TIME:** 4:00 P.M.**PLACE:** KINSMEN NORTHWOOD CENTRE
609 N. James Street, Thunder Bay**CHAIR:** J. UPTON**PRESENT:**

I. Beaver, *Matawa*
A. Bevallance, *BISNO & Thunder Bay Drug Strategy*
L. Bruins, *Citizen - Evergreen*
P. Capon, *Matawa First Nation*
M. Dennhardt, *Thunder Bay Chamber of Commerce*
D. Dika, *Thunder Bay Sexual Abuse Centre*
R. Hamre, *Evergreen*
C. Legarde, *Thunder Bay Indigenous Friendship Centre*
A. Lemay, *Recreation & Cultural - Youth Services*
D. Lidemark, *Thunder Bay Indigenous Friendship Centre*
Sgt. J. Reppard, *OPP*
G. Rusnak, *Dilico Anishinabek Family Care*
J. Upton, *Lakehead District School Board*
P. Vranesich, *Age Friendly Thunder Bay*
Staff Sgt. D. West, *Thunder Bay Police Service*
D. Zweep, *Coordinating Committee to End Women Abuse*

REGRETS:

K. Banks, *Thunder Bay Parole*
B. Cryderman, *William W. Creighton Youth Services*
Councillor R. Johnson, *Thunder Bay Drug Strategy*
Deputy S. Hauth, *Thunder Bay Police Services*
Mayor K. Hobbs, *City of Thunder Bay*
M. Jordan, *Shelter House*
B. Krysowaty, *Lakehead Social Planning Council*
W. MacArthur, *Children's Aid Society of the District of Thunder Bay*
A. Mauro, *Conseil scolaire de district catholique des Aurores boréales*
C. Petit, *Youth Representative*
A. Sargent, *Thunder Bay Catholic District School Board*
D. Sault, *Nishnawbe Aski Nation*
J. Sillman, *St. Joseph's Care Group*

OFFICIALS:**ABSENT :**

Deputy Grand Chief A. B. Achneepineskum
Nishnawbe Aski Nation
T. Atlookan, *Matawa First Nation*
D. Boucher, *Sexual Abuse Centre Thunder Bay*
J. Camirand, *Métis Nation of Ontario*
C. Cheechoo, *Nishnawbe Aski Nation*
Councillor S. Ch'ng
Chief P. Collins, *Fort William First Nation*
Dr. J. DeMille, *Thunder Bay District Health Unit*
S. Fata, *Thunder Bay Counselling Centre*
R. Fenton, *Fort William First Nation*
Insp. J. Graham, *OPP*
B. Hamilton, *Downtown Business Zones*
C. Hardy, *Dilico Anishinabek Family Care*
K. Haynen, *John Howard Society*
J. Kakegamic, *Dennis Franklin Cromarty*
L. Kallies, *Kairos Community Resource Centre*
M. Klassen, *Lakehead Social Planning Council*
Insp. S. Komar, Const. J. Tilbury, *Thunder Bay Police Service*
K. Kutok, *Thunder Bay District Crime Stoppers*
W. MacArthur, *Children's Aid Society*
L. Mesic, *Age Friendly Steering Committee*
Insp. A. Missewace, R. Morrison, *Nishnawbe Aski Police Service*
D. Mitchell, *Crown Attorney*
J. Nelson, *Children's Centre*
G. O'Reilly, *Northwestern Ontario Women's Centre*
M. Pajunen, *Ontario Native Women's Association*
Northern Superior Regional Grand Chief, P. Pelletier,
Ontario Union of Indians
S. Peremesko, *Thunder Bay District Crime Stoppers*
C. Petit, *Youth Representative*
C. Robinson, *Thunder Bay Chamber of Commerce*
P. Robitaille, *Métis Nation of Ontario*
Councillor A. Ruberto
C. Soke, *Elizabeth Fry Society*

J. Brooks, *Committee Coordinator – Office of the City Clerk*
L. Chevrette, *Coordinator – Crime Prevention Council*
S. Legarde, *Respect Intern*
C. Olsen, *Drug Strategy Coordinator*

GUESTS :

Q. Flanagan, *Student TB Drug Strategy*
M. Maddock, *Coordinator - North West Community Mobilization Network*
T. Ormston
Det. Const. B. Pilley, *Thunder Bay Police Services*
K. Brochie, *Cross-Over Youth*

1.0 WELCOME

The Chair, J. Upton, will call the meeting to order. The Communication Process will be explained.

2.0 APPROVAL

With regard to the February 7, 2018 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 APPOINTMENT OF CHAIR & VICE CHAIR

Ms. Janet Brooks administered the nominations for Chair and Vice Chair.

Mr. Jeff Upton was voted Chair by acclamation. Ms. Linda Bruins was voted Vice-Chair by acclamation.

WITH RESPECT TO the positions of Chair and Vice Chair of the Crime Prevention Council, it was the consensus of the members that Mr. Jeff Upton be appointed as Chair of the Committee and that Ms. Linda Bruins be appointed as Vice Chair of the Committee for the remainder of the 2018 calendar year, and until such time a replacement has been appointed, as required annually.

The newly-appointed Chair resumed the position of Chair for the remainder of the meeting.

4.0 PRESENTATION

4.01 Mr. Tim Ormston was in attendance and provided a presentation on drone technology relative to waterway/river audits. The presentation highlighted a typical scenario using a real world example of how the drone technology can work to help reduce the number of waterway incidents by briefly describing the intended vision for operation. Mr. Tim Ormston responded to questions and comments from Committee members.

4.02 Detective Constable Brooke Pilley made a presentation regarding Project Floodway. The presentation highlighted results of the river safety audits and work completed to date. Det. Const. Pilley through community engagement identified problem areas and

recommendations. Det. Const. Pilley responded to questions and comments from Committee members. It was recommended that a letter be drafted and provided to Inter-Governmental Affairs Committee.

5.0 MINUTES OF PREVIOUS MEETING

The Minutes of Meeting No. 06-2017 of the Crime Prevention Council, held on November 29, 2017, to be confirmed.

It was the consensus of the CPC members present that the Minutes of Meeting No. 06-2017 of the Crime Prevention Council, held on November 29, 2017, be confirmed.

6.0 BUSINESS ARISING FROM PREVIOUS MINUTES: none

7.0 SOUTH CORE PUBLIC SAFETY TASK FORCE

Ms. L. Chevrette, Coordinator – Crime Prevention Council provided an update relative to the above noted.

8.0 NORTH WEST COMMUNITY MOBILIZATION NETWORK

M. Maddock, Coordinator - North West Community Mobilization Network, sent her regrets and no update relative to the above noted was provided.

9.0 CPC ANNUAL REPORT

L. Chevrette, Coordinator - Crime Prevention Council has provided an update on the status of the Annual Report. She is planning to bring the report to Council on February 26, 2018.

10.0 WORKING GROUP UPDATES

10.1 Support Strong Neighbourhoods

L. Bruins provided an update.

10.2 Public Education : no update

10.3 Respect. Initiative

Stanley Legarde provided an update. Respect Award nominations are open and will close March 2. Forms were provided to membership.

11.0 CRIME PREVENTION OFFICE UPDATE

Copies of the update from L. Chevrette, Coordinator for the Crime Prevention Council, relative to the activities of the Crime Prevention Office, for information are attached to this document.

12.0 ROUNDTABLE OF UPDATES

Members provided updates on the activities of their respective organizations/agencies.

13.0 NEW BUSINESS: none

14.0 NEXT MEETING

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:

- Wednesday, March 28, 2018;
- Wednesday, May 30, 2018;
- Wednesday, June 27, 2018;
- Wednesday, September 26, 2018; and
- Wednesday, November 28, 2018.

* **Please note** that some of the above dates may be cancelled due to the 2018 Municipal Election. (The Office of the City Clerk may not be able to provide support for some of the above meeting dates.)

15.0 ADJOURNMENT

The meeting adjourned at 6:32 p.m.