



Minutes of the Community Policing Committee held on Thursday, August 15<sup>th</sup>, 2024 at 6:00 p.m. in person in the meeting room.

**1. Opening of the Meeting by the Chair of the Committee**

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance.

**2. Roll Call:** The Chair took a roll call

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Merdy Armstrong	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Quevillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Constable Darren Strank  
Deputy Clerk: Melanie Jensen  
Members of the audience present: 6

Moved by Merdy Armstrong **16/2024**  
Seconded by Louanne Caza **Absent**

THAT the Chair agrees to grant a leave of absence to member Bastiaan Koomans for the Community Policing Committee Meeting of August 15<sup>th</sup>, 2024 due to appropriate notice submitted to the Clerk or Chair.

Carried

**3. Adoption of the Agenda and Addendum:**

Moved by Louanne Caza **17/2024**  
Seconded by Merdy Armstrong **Adoption of Agenda**

THAT the agenda for the Community Policing Committee Meeting held on August 15<sup>th</sup> 2024, be adopted with the addition of item 10 (b) Safety Saturday.

Carried

4. **Disclosure of Pecuniary of Interest:** None

5. **Minutes of Previous Meetings:**

Moved by Merdy Armstrong  
Seconded by Louanne Caza

**18/2024**  
**Previous Minutes**

THAT the minutes of the Meeting of the Community Policing held on July 18<sup>th</sup> , 2024 be adopted.

Carried

6. **Matters arising from the minutes:** None

7. **Deputations / Delegations :**

- Presentation on Elder Abuse. See recoding for the information session.

8. **Correspondance, Information :** None

9. **Members Update Reports:**

- Members verbally gave a verbal report.

10. **New Business:**

- a) **Award Ceremony:** Members discussed the award ceremony and have decided that they will look into this event more in the new year as time was approaching and didn't have enough time to finalize all the details.
- b) **Safety Saturday:** Members discussed Safety Saturday and said they were on track with all the event details. Poster to follow.

11. a) **Submitted Questions :** None

b) **Audience Questions :**

A question period was held.

12. **Closed Meeting:** None

**13. Adjournment:**

Moved by Merdy Armstrong  
Seconded by Louanne Caza

**19/2024  
Adjournment**

That this meeting be adjourned at 6:11 p.m.

Carried

  
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Chair Councillor Annie Keft