

Safety and Security Advisory Committee Meeting to be held via Zoom

**If you'd like to watch or listen to the live Committee meeting, please email Committees@Penticton.ca 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.*

**Monday, April 4, 2022
at 10:30 a.m.**

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of February 7, 2022 Safety and Security Advisory Committee Meeting 1-3

Staff Recommendation:

THAT the Safety and Security Advisory Committee adopt the minutes of the February 7, 2022 meeting as presented.
4. **New Business**
 - 4.1 Committee Membership Update and Roundtable Introductions Verbal
 - 4.2 "Where are We Now" Updates from Primary Service Departments Verbal
 - 4.3 Grant for Training Supports and Homelessness – Adam Goodwin, Social Development Specialist Verbal
5. **Next Meeting**
6. **Public Question Period**
7. **Adjournment**

Safety and Security Advisory Committee Meeting

held via Zoom
Monday, February 7, 2022
at 10:30 a.m.

Present: Matt Taylor, Chair
Deirdre Riley, Vice Chair
Jill Pascoe
Lynn Allin

Council Liaisons: John Vassilaki, Mayor
Katie Robinson, Councillor

Staff: Blake Laven, Director of Development Services
Larry Watkinson, Fire Chief
Staff-Sgt Bob Vatamaniuck, RCMP
Tina Mercier, Bylaw Services Manager
Angie Collison, Corporate Officer
Rebecca Van Huizen, Legislative Assistant

Regrets: Cheryl Watts
Daryl Clarke
Adam Power
Nicolette Rodriguez

1. **Call to Order**

The Safety and Security Advisory Committee was called to order by the Chair at 10:33 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adopt the agenda for the meeting held on February 7, 2022 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of December 6, 2021 and January 10, 2022 Safety and Security Advisory Committee Meetings

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adopt the minutes of the December 6, 2021 and January 10, 2022 meetings as presented.

CARRIED UNANIMOUSLY

4. **Delegation**

4.1 100 More Homes Penticton – Naomi Woodland, United Way, Linda Sankey, Community Partners

- Linda Sankey provided the Committee with a PowerPoint presentation and overview of 100 More Homes Penticton.
- Responded to questions from the Committee.

5. **New Business**

5.1 “Where Are We Now” Updates from Primary Service Departments

- An update was provided by the Bylaw Services Manager and responded to questions from the Committee.
- An update was provided by the Fire Chief and responded to questions from the Committee.
- An update was provided by Staff-Sgt Bob Vatamaniuck, RCMP and responded to questions from the Committee.

5.2 2022 Safety and Security Advisory Committee Meeting Schedule

The Corporate Officer introduced the 2022 Committee meeting schedule.

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee 2022 meetings be tentatively held on January 10, February 7, March 7, April 4, May 2, June 6, July 4, August 8, September 19, October 17, November 14 and December 5 at City Hall or electronically at 10:30 a.m. unless otherwise specified.

CARRIED UNANIMOUSLY

5.3 Electronic Meeting Policy

The Corporate Officer highlighted the Electronic Meeting Policy adopted by Council in October 2021 as it pertains to electronic meetings for Advisory Committees.

5. **Next Meeting**

The Next Safety and Security Advisory Committee meeting is scheduled for Monday, March 7, 2022.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adjourn the meeting held on Monday, February 7, 2022 at 11:38 a.m.

CARRIED UNANIMOUSLY

Certified Correct:

Rebecca Van Huizen
Legislative Assistant