

**UNADOPTED MINUTES
OF THE PUBLIC SAFETY AND SECURITY COMMITTEE
OF THE TOWN OF OKOTOKS
HELD ON WEDNESDAY, SEPTEMBER 27, 2017
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

**COMMITTEE MEMBERS
PRESENT**

Stephan Mazubert, Chair
Councillor Ray Watrin
Susan Baxter
Jessica Hallam
Jamison Strilchuk

STAFF PRESENT

Scott Roberts, Protective Services Director
Jim Ross, RCMP Staff Sergeant
Kelly Stienwand, Municipal Enforcement Manager
Angela Clay, Recording Secretary

A. AGENDA

A.1 Call to Order

Chair Mazubert called the meeting to order at 7:05 p.m.

A.2 Additions/Deletions/Changes

A.3 Adoption of Agenda

MOTION: By Councillor Watrin that the September 27, 2017 agenda for the Public Safety and Security Committee be adopted as presented.

Carried Unanimously

B. MINUTES OF PREVIOUS MEETING

B.1 Public Safety and Security Committee Minutes of May 24, 2017

MOTION: By Jessica Hallam that the minutes of the Public Safety and Security Committee held May 24, 2017 be adopted as presented.

Carried Unanimously

C. PRESENTATIONS

C.1 RCMP School Resource Officer

Rita Gillis, RCMP School Resource Officer (SRO), presented on the roles and initiatives of the RCMP SRO position including the transition of the program from provincial to municipal funding, student literary assistance, anti-bullying education; detachment tours for school children, mentorship programs, school lock down procedures, and an explanation of the Violent Threat Risk Assessment (VTRA) protocol, and future initiatives such as working with at risk youth.

MOTION: By Susan Baxter that the RCMP School Resource Officer presentation be received as information.

Carried Unanimously

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

E.1 Domestic Violence Transitional Housing Article

Jim Ross, RCMP Staff Sergeant, provided information on the domestic violence transitional housing article.

MOTION: By Susan Baxter that the Domestic Violence Transitional Housing Article report be received as information.

Carried Unanimously

E.2 Vehicle Break-Ins

Jim Ross, RCMP Staff Sergeant, provided information on vehicle break-ins including clarification that these issues are classified as mischief instead of break and enters and that a press release will be occurring to remind people to lock their vehicles to lessen the chance of theft from vehicles.

MOTION: By Jessica Hallam that the Vehicle Break-Ins report be received as information.

Carried Unanimously

F. REPORTS

F.1 Municipal Enforcement Report

Kelly Stienwand, Municipal Enforcement Manager, provided information for 2017 Municipal Enforcement Activities including statistics for tickets, complaint files, officer generated reports and initiatives by the Mount Royal practicum students.

MOTION: By Susan Baxter that the Municipal Enforcement Activity Report be received as information.

Carried Unanimously

F.2 RCMP Report

Jim Ross, Okotoks RCMP Staff Sergeant, provided information from the RCMP Report, including calls for service, personal crime statistics, family violence, traffic statistics, accident trends, and Crime Reduction Unit activities.

MOTION: By Councillor Watrin that the RCMP Report be received as information.

Carried Unanimously

G. CORRESPONDENCE

G.1 Alberta Association of Police Governance (AAPG) Correspondence

MOTION: By Jessica Hallam that the AAPG correspondence be received as information.

Carried Unanimously

H. NEXT MEETING

The next Regular Public Safety and Security Committee Meeting will be held on Wednesday, November 22, 2017 at 7:00 p.m. at the Municipal Centre Council Chamber.

I. ADJOURNMENT

MOTION: By Jamison Strilchuk that the September 27, 2017 Regular Meeting of the Public Safety and Security Committee adjourn at 8:13 p.m.

Carried Unanimously