

WRCPC Meeting Minutes

February 20, 2015

Public Health and Social Services Building

99 Regina Street South Room #508

9:00a.m. to 11:30a.m. (8:30a.m. networking)

Present: Sharon Ward-Zeller, Courtney Didier, Pari Karem, Andrew Jackson, John Shewchuk, Denise Squire, Barry Cull, Peter Rubenschuh, Derek Haime, Mary Zilney, Douglas Thiel, Don Roth, Jane Mitchell, Michael Beazely, Irene O'Toole (left 9:50a.m.), Tom Galloway (left at 10:35a.m.), Peter Ringrose, Joe-Ann McComb, Bill Davidson, Judith Lodi, Marla Pender, Shayne Turner, Chris Cowie, Bill Wilson, Laurie Strome, Helen Jowett.

Regrets: Douglas Bartholomew-Saunders, Nancy Kinsman, Elizabeth Vitek, Angela Vanderheyden, Felix Munger, Sharlene Sedgwick-Walsh, Mark Pancer, Christine Bird, Frank Johnson, Jennifer Mains, Mike Haffner, Lisa Doran.

Staff and Students: Christiane Sadeler, Tracy Jasmins, Juanita Metzger, Dianne Heise, Mary Anna Allen, Asnake Meshesha (student), Eleanor McGrath (student).

Chair: Bill Wilson

Recorder: M. Allen

<p>1.</p>	<p>Welcome and Introductions:</p> <p>Bill Wilson welcomed newly appointed WRCPC sector representatives:</p> <ol style="list-style-type: none"> 1) Michael Beazely (Education Sector, Post Secondary) 2) Denise Squire (Rural Representative) 3) Derek Haime (Inuit, Metis and Aboriginal Sector) <p>Courtney Didier returns as Neighbourhood Development Sector Representative.</p> <p>Joe-Ann McComb takes on a new role as a Community at Large Representative.</p> <p>WRCPC members, staff and guests introduced themselves.</p> <p>Bill Wilson will join Irene O'Toole and Peter Ringrose as a Lifetime Honourary Member. This category was added as part of the approved 2015 Sector list. To be eligible as a lifetime member an individual must sit on Council for 10 years and serve as Chair of WRCPC.</p> <p>Bill Wilson will be retiring from the Crown Attorney's Office at the end of March 2015 and Mark Poland will be replacing him as the new Crown Attorney and WRCPC Ex-Officio representative.</p>
<p>2.</p>	<p>Approval of the Amended Agenda:</p> <p>Agenda item Mission, Vision and Values moved to after the Elections.</p>

	<p>Added under Other Business: Justice Dinner 2015</p> <p>Moved by Mary Zilney and seconded by Sharon Ward-Zeller. Carried.</p>
3.	<p>Declaration of Conflict of Interest: None</p>
4.	<p>Approval of the Minutes January 9, 2015:</p> <p>4.1 Business Arising: None</p> <p>Moved by Don Roth and seconded by Irene O'Toole. Carried</p>
5.	<p>Approval of the Smart Update (consent agenda):</p> <p>Moved by Andrew Jackson and seconded by John Shewchuk. Carried.</p>
6.	<p>WRCPC Elections:</p> <p>The WRCPC held the elections of the Chair, Vice-Chair and the Facilitating Committee, facilitated by John Shewchuk, Past-Chair.</p> <p>To be eligible for nomination for the position of Chair, Vice-Chair or the Facilitating Committee, a Council member must have served on Council for at least one year.</p> <p>6.1 Chair: Chris Cowie was acclaimed as Chair.</p> <p>6.2 Vice-Chair: Shayne Turner was acclaimed as Vice-Chair.</p> <p>6.3 Facilitating Committee: Consists of 7 Council members plus the assigned Regional Liaison (Douglas Bartholomew-Saunders for 2015).</p> <p>The Chair, Vice-Chair, and Past Chair all hold positions on the Facilitating Committee. The remaining four positions are elected:</p> <p>Christine Bird, Joe-Ann McComb, Jane Mitchell and Peter Rubenschuh were acclaimed as members of the Facilitating Committee.</p> <p>Tom Galloway, Chris Cowie and Christiane Sadeler each thanked Bill Wilson for his commitment and leadership to the WRCPC in his role as Chair and as a longstanding Ex-officio member of WRCPC. Bill will be retiring as Crown Attorney at the end of March 2015.</p> <p>Bill brought a new perspective in the operation of the Crown's Office. Along with his commitment to the WRCPC, he arranged for a Crown Attorney satellite office at Carizon for the Domestic Violence Program. In addition, Bill was instrumental in helping other communities implement Mental Health Courts. The community is privileged to have such a great relationship with the Crown Attorney's Office.</p>

<p>7. Mission, Vision and Value Statement:</p>	<p>At the September 12th 2014 WRCPC retreat, Council reviewed its Mission, Vision and Value Statements. An ad hoc working group was subsequently formed to review the comments and suggestions. WRCPC members and staff that participated in the review include: Barry Cull, Frank Johnson, Nancy Kinsman, Chris Sadeler, Dianne Heise, Shayne Turner, John Shewchuk, Bill Wilson and Peter Ringrose. The process was facilitated by Paula Stanghetta.</p> <p>The ad hoc working group presented its recommended Mission, Vision and Value Statements. The WRCPC provided feedback to the ad hoc working group through participation in an exercise This information will be reviewed and the ad hoc working group will come forward with the final versions.</p>
<p>8. WRCPC Orientation:</p>	<p>Information Package:</p> <p>An information package was provided to all members of WRCPC that included:</p> <ul style="list-style-type: none"> • Smart on Crime Community Report 2010-2014 (Evaluation Summary) that was presented to Regional Council on February 11, 2015; • The Collaboration Value Statement; • WRCPC one-pager; • Information about the National Municipal Network; • Information about the Friends of Crime Prevention. • A brief overview of some WRCPC policies and governance; • Sector contact list; • Staff contact list; • WRCPC calendar 2015-2016. <p>WRCPC Governance Overview (Peter Ringrose):</p> <p>The WRCPC Governance is currently being updated, in part, due to the organizational redesign, a direction from the 2010-2014 strategic plan. This lead to the sector roundtable and the creation of the Friends of Crime Prevention initiative. The revised governance will include the updated mission, vision and value statements, and some new policies. All Council members will receive an updated Governance document in the near future and are encouraged to review it.</p> <p>Staff provided an orientation to Council and shared specific examples of how WRCPC exemplifies the following:</p> <ul style="list-style-type: none"> • WRCPC is a unique partnership between local government and community • WRCPC uses data to inform action • WRCPC is root cause based and root causes are locality specific

	<ul style="list-style-type: none"> • WRCPD has been changing the dialogue about crime and prevention • WRCPD is about community engagement, not about social planning • WRCPD is community based • WRCPD has an integrated approach to comprehensive strategies <p>Collaboration: The Collaboration Video that was created to complement the Collaboration Value Statement was shared as part of the orientation.</p> <p>There may be opportunities for WRCPD members to participate on ad hoc working groups that deal with issues identified by Council that require further discussion and action.</p> <p>ACTION: Council members were encouraged to sign up as a Friend of Crime Prevention so that staff understand their areas of interest and experience. www.preventingcrime.ca/friends</p>
9.	Strategic Plan Update: Carried Forward
10	<p>Community Safety and Well-Being Plans (Christiane Sadeler):</p> <p>Christiane provided a brief update. She has</p> <ul style="list-style-type: none"> • Met with the Community Safety and Well-being Plan Facilitator, Kathy Hogarth. • Requested a copy of the provincial legislation from the local MPP's Office that may have an impact on the Police Service Act. • Shared that she will speak to the Board of CRLA about a perceived conflict of interest and whether she will step down in her role as board member
11	<p>Violence Prevention Transition Committee (Andrew Jackson, Chair):</p> <p>Council was updated on the committee's progress since the WRCPD meeting that was held on January 10, 2015 where the WRCPD indicated its support of the Committee's new direction.</p> <p>Committee members are as follows: Julie Friesen, Andrew Jackson, Mary Zilney, Chris Sadeler, and Dianne Heise.</p> <p>The Committee met on February 5, 2015 to discuss clarifying next steps in the task of measuring and monitoring violence in Waterloo Region. There was agreement that there needs to be better understanding of violence in order to address it. The Committee agreed to identify and determine what violence is.</p> <p>The next steps for the Committee include:</p> <ul style="list-style-type: none"> • Collect definitions of violence • Investigate what data is already available • Identify the gaps • Bring forward a report to the WRCPD and request this direction be considered for the next strategic plan

	<p>Action: A Report will go forward to the Community Services Committee in the near future outlining the activities of the Violence Prevention Committee over the last 10 years.</p>
<p>12</p>	<p>Other Business:</p> <p>12.1 A Request for Mentorship from the Coalition of Muslim Women of KW:</p> <p>The Coalition of Muslim Women of KW has requested a female WRPCPC member that might be interested in mentoring an emerging Muslim female leader between March 1st and May 31st 2015. The total time commitment for mentoring is 7 to 10 hours. Interested members are to contact Christiane Sadeler.</p> <p>12.2 Justice Dinner 2015 Changes and Request:</p> <p>Due to a scheduling conflict for two of the keynote speakers for the April 23, 2015 Justice Dinner, the Committee wanted to inform Council that there might be some impending changes to the Dinner.</p> <p>The Justice Dinner Committee also reported that the costs associated with the Justice Dinner have increased over the years and that if the ticket price is held at the same rate the Revenue Account will dip below the mandatory balance of \$6500. The Committee has put forward a request to either increase the ticket price from \$50 to \$60 or reach further into the Revenue Account cover the increased costs.</p> <p>Motion to reach further into the Revenue Account to pay for the increased costs and to look at sponsorship for future Justice Dinners.</p> <p>Moved by Jane Mitchell and seconded by Peter Rubenschuh. Carried.</p>
<p>13</p>	<p>Adjournment: Moved by John Shewchuk. Carried at 11:35a.m.</p>