

MINUTES DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING TUESDAY AUGUST 14, 2018 COUNCIL CHAMBERS, MUNICIPAL HALL 7360 COLUMBIA STREET

| PRESENT: | Mayor Hank Bood, Councillors Pat Corbett-Labatt, Rick Marcotte, Fred Robertson, and John Tidbury | |
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| ALSO PRESEN | Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services; Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Finance | |
| REGRETS: | Councillors Dennis Dugas, Leightan Wishart | |
| MEDIA: North Island Gazette MEMBERS OF THE PUBLIC: Two | | |
| | A. CALL TO ORDER Mayor Bood called the meeting to order at 6:30 pm. | |
| | B. APPROVAL OF AGENDA | |
| COW 2018-035 APPROVAL OF AGENDA AS PRESENTED | Moved/Seconded/Carried THAT the agenda for the Committee of the Whole meeting of August 14, 2018 be accepted as presented. | |
| | C. DELEGATION | |
| DELEGATION RCMP RE: QUARTERLY REPORT (APR- JUNE/18). | RCMP Staff Sgt. Wes Olsen / Cpl.Martin Giguere re: Quarterly Report to Council, e: Quarterly Report to Council, April to June 2018. | |
| | RCMP stats: April – June 2018 were received for information. RCMP stats: April – June 2017 were received for information. | |
| | Staff Sergeant Olsen provided an overview of the RCMP activities for the second quarter of 2018. The review included numbers and types of case files and comparisons of the same period in 2017. | |
| | Council discussion with Staff Sgt. Olsen included: Intoxication in public and how tickets are issued. Process for tracking offences include verbal warning tickets and criminal charges as required. | |
| | How other agencies like the Salvation Army are assisting with the reduction in prisoners held. High priority of Council to reduce intoxication in public and District staff have assisted by removing brush in parks to improve visibility. Noise violations mostly from apartments. | |
| | Thefts from vehicles has significantly reduced since last year, partially due to due diligence by property owners obtaining surveillance equipment. Standard Field Sobriety Tests will be used for roadside screening of cannabis. Training courses are being provided to RCMP to be ready for new cannabis regulations. | |
| | D. NEW BUSINESS | |
| | None | |

| | E. ADJOURNMENT | |
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| COW 2018-036 ADJOURNMENT | MOVED THAT the Committee of the Whole adjourn. | Time: 7:00 pm |
| | CORRECT | APPROVED |
| | Original signed by: | |
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| | DIRECTOR OF CORPORATE SERVICES | MAYOR |