



A G E N D A

Crime Prevention and Community Well-Being Advisory Committee Meeting

Friday, October 20th, 2023, 9:00 a.m.

Operations Training Room – 60 14th Street N, 2nd Floor

Items:

1. Call Meeting to Order and Land Acknowledgment
2. Additions to and Approval of Agenda
3. Approval of Minutes from Previous Meeting – September 12th, 2023
Moved By _____, Seconded By _____, and Carried –
That the Minutes of the Crime Prevention and Community Well-Being Advisory Committee Meeting held on Tuesday, September 12th, 2023, be confirmed as written and filed.
4. Adopt Meeting Dates for the 2023 Term
Moved By _____, Seconded by _____, and Carried -
That the CPCWB Advisory Committee will meet _____, unless otherwise noted, for the duration of the 2023 term and the first meeting of 2024.
5. Presentation on Findings from Interviews and Dialogue
6. Decisions Arising From Findings:
 - a) Establishing a Project Team
 - b) Community of Practice
 - c) Working Groups
 - d) Communication Approach
 - e) Chair and Vice Chair Qualities and Capabilities
7. Election of Chair and Vice-Chair for the 2023 Term
Moved By _____, Seconded By _____, and Carried –
That _____ be elected as Chair of the CPCWB Advisory Committee for the remainder of the 2023 Term, effective October 20, 2023 through to and including January 19, 2024; and That _____ be elected as Vice-Chair of the CPCSWB Advisory Committee for the remainder of the 2023 Term, effective October 20, 2023 through to and including January 19, 2024.

8. Community of Practice at November Meeting
9. CSWB Coordinator Update
10. New Business
11. Next Meeting – **Friday, November 17th, 2023 at 9:00am**
12. Adjournment