



## **A G E N D A**

### **Crime Prevention and Community Well-Being Advisory Committee Meeting**

**Friday, December 15, 2023, 9:00 a.m.**

**Operations Training Room – 60 14<sup>th</sup> Street N, 2<sup>nd</sup> Floor**

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#### **Items:**

1. Call Meeting to Order and Land Acknowledgment
2. Additions to and Approval of Agenda
3. Approval of Minutes from Previous Meeting – November 10, 2023  
Moved By \_\_\_\_\_, Seconded By \_\_\_\_\_, and Carried –  
That the Minutes of the Crime Prevention and Community Well-Being Advisory Committee Meeting held on Tuesday, November 10<sup>th</sup>, 2023, be confirmed as written and filed.
4. Actions arising from the previous meeting:
  - Update on changes to issue selection process and issue selection tracking template for approval (2 min)
  - Community Safety & Well-being description for approval (5 min)
  - Foundational principles for collaboration for approval (10 min)
  - Description of vulnerability for approval in principle (10 min)
5. Root causes, risk, and protective factors and data sources (30 min)  
\*\*Please review the documents for above items ahead of the meeting to save valuable committee time for dialogue.
6. Election of Chair and Vice Chair (15 min)
7. Generating topics for the Community of Practice discussion (10 min)
8. Working group and coordinator update-information & decisions (15 min)
9. Meeting evaluation round table (10 min)
10. New Business
11. 2024 Meeting Schedule (days and times)
12. Adjournment