



# A G E N D A

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

**Friday, January 19<sup>th</sup>, 2024, 9:00 a.m.**  
Operations Training Room – 60 14<sup>th</sup> Street N, 2<sup>nd</sup> Floor

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| 1.  | Call Meeting to Order and Land Acknowledgement   | 5 mins  |
| 2.  | Declaration of Pecuniary Interest & General Nature Thereof   | 1 mins  |
| 3.  | Additions to and Approval of Agenda  | 2 mins  |
| 4.  | Approval of Consent Agenda   | 2 mins  |
|     | 3.1 Memo Re Items on Consent Agenda ✕  |         |
|     | 3.2 Meeting Evaluations from Kenora Advisory Committee ✕   |         |
|     | 3.3 Risk Factor Ranking for Advisory Committee ✕   |         |
|     | 3.4 Coordinator Update ✕   |         |
| 5.  | Approval of Minutes from Previous Meeting ✕  | 2 mins  |
| 6.  | Co-Chair Comments – Committee Collaboration  | 10 mins |
| 7.  | Community of Practice Agenda for 2024 – E. Shih ✕  | 20 mins |
| 8.  | Vulnerability Definition – C. Sadeler  | 5 mins  |
| 9.  | Community Safety Assessment Process – C. Sadeler   | 20 mins |
| 10. | Protective Factor List Input – E. Shih   | 5 mins  |
|     | BREAK  | 10 mins |
| 11. | Community Safety Survey – C. Sadeler   | 10 mins |
| 12. | Community of Practice: Youth Justice Centre – R. Senior  | 15 mins |
|     | <b>Adjourn to Closed</b>   |         |
|     | Pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization will be provided for Committee to move into a Closed Session to discuss items pertaining to the following: - |         |
| 13. | i) Educating & Training Members of Committee (1 matter - Youth Justice Centre Presentation)  | 15 mins |
| 14. | Reconvene to Open  | 2 mins  |
| 15. | Meeting Evaluation Round Table   | 10 mins |
| 16. | New Business   | 5 mins  |
| 17. | Next Meeting – <b>Friday, February 16<sup>th</sup> @ 9:00am</b>  |         |
| 18. | Adjournment  |         |

✕ indicates agenda item has accompanying attachment