

**CITY OF LANGFORD**  
**MINUTES OF THE PROTECTIVE SERVICES COMMITTEE MEETING**  
**Tuesday, April 27<sup>th</sup>, 2010 at 5:30 p.m.**  
**Council Chambers**

**PRESENT**

Councillors: D. Blackwell (Chair) Members: H. Frederiksen, K. Zado, M. Gibbins (VCCMC); and M. Dean.

**ATTENDING**

Administrator, Jim Bowden, Fire Chief Bob Beckett, West Shore RCMP OIC, Mark Fisher, Manager of Bylaw Enforcement, Lorne Fletcher, and Community Liaison Officer, Rick Stiebel.

**ABSENT**

Councillor L. Seaton (Vice-Chair), Member: E Wilson.

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:30 p.m.

**2. APPROVAL OF THE AGENDA**

MOVED BY: M. GIBBINS  
SECONDED: H. FREDERIKSEN

That the Protective Services Committee approve the Agenda as amended: MOVE: Agenda item 6. Correspondence to item 4 and renumber agenda.

CARRIED.

**3. ADOPTION OF THE MINUTES**

**a) Protective Services Committee – March 23<sup>rd</sup>, 2010**

MOVED BY: M. GIBBINS  
SECONDED: H. FREDERIKSEN

That the Minutes of the Protective Services Committee meeting held on March 23<sup>rd</sup>, 2010 be adopted as circulated.

CARRIED.

**4. CORRESPONDENCE**

- a) **Pacific Centre Family Services Association**  
**Re: Community Outreach Prevention and Education Program 2009-2010**  
**Annual Report (File No. 0470-01)**

Ms. Mitzi Dean, Executive Director of Pacific Centre Family Services Association provided the Committee a verbal overview of the Community Outreach Prevention and Education Program 2009-2010.

**5. PRESENTATION**

- a) **Haiti Orphanage Update**  
**- Verbal - Bob Beckett, Fire Chief (File No. 7130-25/HAI Emergency Measures)**

The Fire Chief provided the Committee a verbal update of the Haiti Orphanage project.

**6. REPORTS**

- a) **RCMP Monthly Report – February & March 2010**  
**- Staff Report (File No. 0640-30)**

MOVED BY: M. GIBBINS  
SECONDED: K. ZADO

That the Protective Services Committee recommend to Council:  
That Council receive the RCMP Monthly Report of February and March 2010 as outlined in the staff report dated April 27<sup>th</sup>, 2010.

CARRIED.

- b) **Fire Department Monthly Report – January, February & March 2010**  
**- Staff Report (File No. 0640-30)**

MOVED BY: H. FREDERIKSEN  
SECONDED: M. GIBBINS

That the Protective Services Committee recommend to Council:  
That Council receive the Fire Department Monthly Report for January, February and March 2010 as outlined in the staff report dated April 27<sup>th</sup>, 2010.

CARRIED.

**c) 2009 Langford Fire Rescue Annual Report  
- ATTACHED (File No. 0645-20/Fire)**

MOVED BY: M. GIBBINS  
SECONDED: H. FREDERIKSEN

That the Protective Services Committee recommend to Council:  
That Council receive the 2009 Langford Fire Rescue Annual Report.

CARRIED.

**7. ADJOURNMENT**

The Chair adjourned the meeting at 6:00 p.m.

---

CHAIR

---

CERTIFIED CORRECT  
(Administrator)