

## Safety And Access Control Committee Meeting Agenda **Draft**

January 10, 2023

1. Call to Order
2. Roll Call
3. Approval of Minutes from December
4. Approval of Agenda
5. Security Supervisor's Report – Ron Lesinski
6. RWCDD Liaison CDD Report – Dr Cam McKee
7. RCDD Manager Report – John Mercer
8. Audience Comments
9. Old Business
  - a. Updates (lawsuit -Archer Gate, unfinished RV Gate, Warranty on RFID's and readers) – Cam update
  - b. Gatehouse App additional capabilities -Cam update
  - c. Management of unauthorised entry by Repo tow trucks into the community
  - d. Access Control – bandwidth of gatehouse personnel given current staffing levels - Roles and Responsibilities by each position - Incremental requirements to support roaming campus/community patrol? -Cam update
10. New Business
  - a. Proposed changes to existing CDD Rules pertaining to Access Control
  - b. Recording and Visibility of Security Incidents
  - c. Safety Issue Discussion
11. Audience Comments
12. Next Meeting – February 14
13. Adjournment