



# City of Surrey

## Police Committee

### Minutes

Executive Boardroom  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, FEBRUARY 12, 2007**  
Time: 2:35 p.m.  
File: 0540-20

---

**Present:**

Chair: Councillor Steele  
Councillor Villeneuve  
Councillor Gill  
Councillor Bose  
Councillor Hepner  
Councillor Hunt  
Councillor Martin  
Mayor Watts

**Absent:**

Councillor Higginbotham

**Staff Present:**

Chief Superintendent MacRae, Surrey RCMP  
City Solicitor  
J. Sherstone, Manager, By-law & Licensing Services  
S. Palmer, Deputy City Clerk, Legislative Service

**Also Present:**

Mark Tatchell, Executive Director, Strategic Justice Partnerships, Policing and Community Safety Branch, Ministry of Public Safety and Solicitor General  
Alan Castle, Crime Reduction Analysis Program, E Division  
RCMP

---

**A. ADOPTION OF MINUTES**

Minutes of the January 15, 2007 Police Committee minutes to be adopted.

It was

Moved by Councillor Martin  
Seconded by Councillor Hepner  
That the minutes of the January 15, 2007

Police Committee be adopted.

Carried

**B. MOTION TO HOLD "IN CAMERA" SESSION**

It is in order for the Police Committee to pass a motion to hold the meeting in an "in camera" session in accordance with S.90(1) (f), (g), (i) and (k) of the *Community Charter*

It was

Moved by Councillor Hunt  
Seconded by Mayor Watts  
That the Police Committee be held in an "in camera" session in accordance with S.90(1) (f), (g), (i) and (k) of the *Community Charter*.

Carried

**C. ADJOURNMENT**

It was

Moved by Councillor Hepner

Seconded by Mayor Watts

That the Police Committee meeting do now

adjourn.

Carried

The meeting adjourned at 2:36 p.m.

Certified as true and correct:

---

City Clerk: Margaret Jones

---

Chair: Councillor Barbara Steele  
Police Committee