



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” SESSSION

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