

Present:

Chairperson - Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Woods

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
Director Public Safety Strategies
Fire Chief
Chief Superintendent, OIC, Surrey RCMP
Manager, Bylaw Enforcement and Licensing Services
Manager, Financial Services

A. ADOPTION OF MINUTES**1. Public Safety Committee –September 19, 2016**

It was Moved by Councillor LeFranc
Seconded by Councillor Steele
That the minutes of the Public Safety
Committee meeting held on September 19, 2016, be adopted.
Carried

B. COMMITTEE REPORTS**1. Item No. P009 Community Safety Patrol Pilot Project Update Newton
File: 7400-01**

The Manager, Bylaw Enforcement and Licensing Services submitted Report P009 to provide an update on the achievements of the Community Patrol pilot program which has successfully been operating in the Newton Town Centre since January 2016.

It was Moved by Councillor Woods
Seconded by Councillor LeFranc
That the Public Safety Committee receive
report P009 entitled "Community Safety Patrol Pilot Project Update Newton"
as information.

Carried

C. NEW BUSINESS**1. Adoption of 2017 Public Safety Committee Meeting Schedule**

File: 0540-20

It was

Moved by Councillor Martin

Seconded by Councillor LeFranc

That the Public Safety Committee adopt the

2017 Meeting Schedule as presented.

Carried**D. OTHER BUSINESS****1. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It is in order for Public Safety Committee members to pass a resolution to close the meeting to the public pursuant to Section 90 (1)(a) and (k) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

It was

Moved by Councillor Woods

Seconded by Councillor LeFranc

That the Public Safety Committee meeting be closed to the public pursuant to Section 90 (1) (a) and (k) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

Carried

E. NEXT MEETING

The next meeting of the Public Safety Committee is scheduled for **January 30, 2017**.

F. ADJOURNMENT

It was

Moved by Councillor Hayne
Seconded by Councillor Martin
That the Public Safety Committee meeting

do now adjourn.

Carried

The Public Safety Committee adjourned at 1:55 p.m.

Jane Sullivan, City Clerk

Mayor Hepner, Chair