

**Present:**

Chair: Councillor Martin  
Councillor Gill  
Councillor Hayne  
Councillor LeFranc  
Councillor Starchuk  
Councillor Woods

**Absent:**

Mayor Hepner  
Councillor Steele  
Councillor Villeneuve

**Staff Present:**

City Manager  
City Clerk  
Deputy City Clerk  
Director Public Safety  
Assistant Fire Chief  
Superintendent, Investigative Services, Surrey RCMP  
Manager, Public Safety Operations

**A. ADOPTION OF MINUTES****1. [Public Safety Committee – January 15, 2018](#)**

It was Moved by Councillor Woods  
Seconded by Councillor Hayne  
That the minutes of the Public Safety  
Committee meeting held on January 15, 2018, be adopted.  
Carried

**B. DELEGATION****C. COMMITTEE REPORTS****1. Item No. P001 Mayor's Action Plan on Gang Violence Prevention  
File: 7450-30**

The Assistant Commissioner, Officer in Charge, Surrey RCMP and the Director, Public Safety submitted a report to provide the Committee with an update on the Mayor's Action Plan on Gang Violence Prevention.

The Director, Public Safety responded to a Committee member's query.

It was Moved by Councillor Gill  
Seconded by Councillor LeFranc  
That the report titled "Mayor's Action Plan  
on Gang Violence Prevention be received for information.  
Carried

**D. OTHER BUSINESS**

**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)(k) of the *Community Charter*.

It was  
Moved by Councillor Hayne  
Seconded by Councillor LeFranc  
That the Public Safety Committee close the meeting to the public pursuant to Section 90 (1)(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 May 14, 2018.

**F. ADJOURNMENT**

It was  
Moved by Councillor Gill  
Seconded by Councillor LeFranc  
That the Public Safety Committee meeting do now adjourn.

Carried

The Public Safety Committee adjourned at 2:09 p.m.

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Jane Sullivan, City Clerk

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Mayor Hepner, Chair