

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.

Jane Sullivan, City Clerk

Mayor Hepner, Chair