



# Police Committee Minutes

Executive Boardroom  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, JANUARY 30, 2012  
Time: 12:00 pm  
File: 0540-20

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**Chair:**

Councillor Rasode

**Present:**

Mayor Watts  
Councillor Gill  
Councillor Steele  
Councillor Hepner  
Councillor Martin  
Councillor Hayne  
Councillor Villeneuve

**Absent:**

Councillor Hunt

**Staff Present:**

City Manager  
City Clerk  
Assistant Commissioner, Surrey RCMP  
Deputy City Clerk

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## A. INTRODUCTION

Councillor Rasode provided an overview of the recent change to the Public Safety Committee and the establishment of the Police Committee. The Public Safety Committee has been divided into two separate committees, the Police Committee and the Public Safety and Crime Reduction Committee. The intention of the change is to ensure for direct liaison with the RCMP via the Police Committee.

With the Police Committee, Council will have direct contact with the RCMP and opportunity for discussion of key priorities. The Assistant Commissioner noted that the structure of the Public Safety Committee covered many topics and that it was a challenge at times to have meaningful discussion on a matter given the Committee's wide mandate. The Chair advised the Police Committee will meet on a monthly basis.

## B. OTHER BUSINESS

### 1. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for the Police Committee members to pass a resolution to close the meeting to the public pursuant to Section 90 (1)(f) 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:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an

enactment; and,

It was

Moved by Councillor Steele  
Seconded by Councillor Hayne

That Council close the meeting to the public pursuant to Section 90 (1)(f) 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:

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

Carried

**J. ADJOURNMENT**


It was

Moved by Councillor Gill  
Seconded by Councillor Steele  
That the Police Committee meeting do now

adjourn.

Carried

The Police Committee adjourned at 12:14 pm.

  
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Jane Sullivan, City Clerk

  
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Barinder Rasode, Chairperson