



Police Committee Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 5, 2012
Time: 9:00 am
File: 0540-20

Chair:

Councillor Rasode

Present:

Mayor Watts
Councillor Steele
Councillor Hepner
Councillor Hunt
Councillor Hayne
Councillor Martin

Absent:

Councillor Villeneuve
Councillor Gill

Staff Present:

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

A. ADOPTION OF MINUTES

1. Police Committee – January 30, 2012

It was

January 30, 2012 be adopted.

Moved by Councillor Steele
Seconded by Councillor Hayne
That the Police Committee minutes of

Carried

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 Mayor 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

C. NEXT MEETING


The next meeting of the Police Committee is scheduled for 9:00am April 30, 2012.

D. ADJOURNMENT

It was Moved by Mayor Watts
Seconded by Councillor Hunt
That the Police Committee meeting do now
adjourn.

Carried

The Police Committee adjourned at 10:19 am.



Jane Sullivan, City Clerk



Barinder Rasode, Chairperson