



# Police Committee Minutes

Executive Boardroom  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, SEPTEMBER 17, 2012  
Time: 1:01 pm  
File: 0540-20

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**Chair:**

Councillor Rasode

**Absent:**

Councillor Villeneuve

**Staff Present:**

City Manager  
City Clerk  
Superintendent, OIC Surrey RCMP

**Present:**

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

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- A. ADOPTION OF MINUTES
  - B. OUTSTANDING BUSINESS
  - C. NEW BUSINESS
  - D. ITEMS REFERRED BY COUNCIL
  - E. OTHER BUSINESS
    - 1. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Police Committee members to pass a resolution to closed 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;

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
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

**D. ADJOURNMENT**

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

Carried

The Police Committee adjourned at 1:40 pm.

  
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Jane Sullivan, City Clerk

  
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Barinder Rasode, Chairperson