



Police Committee Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 03, 2012
Time: 1:01 pm
File: 0540-20

Chair:

Councillor Rasode

Absent:

Councillor Gill

Staff Present:

City Manager
City Clerk
City Solicitor
Manager, Bylaws and Licensing
Superintendent, OIC Surrey RCMP

Present:

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

- 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 Mayor Watts
Seconded by Councillor Hunt
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

F. ADJOURNMENT

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

Carried

The Police Committee adjourned at 2:45 pm.



Jane Sullivan, City Clerk



Barinder Rasode, Chairperson