

Police Committee Minutes

Chair:

Councillor Rasode

Absent:

Councillor Hunt

Staff Present:

City Manager
Deputy City Clerk
Superintendent, OIC Surrey RCMP

Present:

Councillor Villeneuve
Councillor Hepner
Councillor Martin
Councillor Steele (*arrived at 2:11*)
Councillor Hayne
Councillor Gill
Mayor Watts (*arrived at 2:27*)

A. ADOPTION OF MINUTES

It was

Moved by: Councillor Martin
Seconded by: Councillor Villeneuve
That the minutes of the July 25, 2013 Police

Committee be adopted.

Carried

B. DELEGATION

C. 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. “

It was

Moved by Councillor Villeneuve
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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

Carried

F. ADJOURNMENT

It was

Moved by Councillor Villeneuve


Seconded by Councillor Steele

That the Police Committee meeting do now


adjourn.

Carried

The Police Committee adjourned at 3:02 p.m.



Jane Sullivan, City Clerk



Councillor Rasode, Chairperson