



Public Safety Committee Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
THURSDAY, APRIL 28, 2011
Time: 8:35 am
File: 0540-20

Chair:

Councillor Steele

Present:

Mayor Watts
Councillor Bose
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Villeneuve

Absent:

Councillor Gill
Councillor Rasode

Staff Present:

City Manager
Chief Superintendent MacRae, Surrey RCMP
City Solicitor
Fire Chief
Deputy City Manager
Senior By-Law Enforcement Officer
Deputy City Clerk
Crime Reduction Strategy Manager

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- A. ADOPTION OF MINUTES

 - B. DELEGATIONS

 - C. OUTSTANDING BUSINESS

 - D. NEW BUSINESS

 - E. ITEMS REFERRED BY COUNCIL

 - F. CORRESPONDENCE

 - G. INFORMATION ITEMS

 - H. OTHER BUSINESS

 - I. NEXT MEETING

The next Public Safety Committee meeting is at the call of the Chair.

H. OTHER BUSINESS (continued)

1. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Public Safety Committee members to pass a resolution to closed the meeting to the public pursuant to Section 90 (1)(f) and (i) 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,
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

It was

Moved by Mayor Watts
Seconded by Councillor Hunt

That a Closed Public Safety Committee Meeting be now held at City Hall, 14245 - 56 Avenue, Surrey, B.C. in the Executive Boardroom on **Thursday, April 28th** pursuant to Section 90 (1)(f) and (i) of the *Community Charter*.

J. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Public Safety Committee meeting

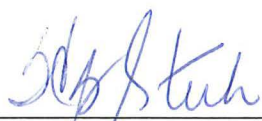
do now adjourn.

Carried

The Public Safety Committee adjourned at 8:35 am.



Claudia Jesson, Deputy City Clerk



Barbara Steele, Chairperson