

**Present:**

Chairperson - Mayor Hepner  
Councillor Gill  
Councillor Hayne  
Councillor LeFranc  
Councillor Martin  
Councillor Starchuk  
Councillor Steele  
Councillor Woods

**Absent:**

Councillor Villeneuve

**Staff Present:**

City Clerk  
City Manager  
City Solicitor  
Director Public Safety Strategies  
Fire Chief  
Chief Superintendent, OIC, Surrey RCMP  
Manager, Bylaw Enforcement and Licensing Services  
Manager, Financial Services

**A. ADOPTION OF MINUTES****1. Public Safety Committee –September 19, 2016**

It was Moved by Councillor LeFranc  
Seconded by Councillor Steele  
That the minutes of the Public Safety  
Committee meeting held on September 19, 2016, be adopted.  
Carried

**B. COMMITTEE REPORTS****1. Item No. P009 Community Safety Patrol Pilot Project Update Newton  
File: 7400-01**

The Manager, Bylaw Enforcement and Licensing Services submitted Report P009 to provide an update on the achievements of the Community Patrol pilot program which has successfully been operating in the Newton Town Centre since January 2016.

It was Moved by Councillor Woods  
Seconded by Councillor LeFranc  
That the Public Safety Committee receive  
report P009 entitled "Community Safety Patrol Pilot Project Update Newton"  
as information.

Carried

C. NEW BUSINESS

1. Adoption of 2017 Public Safety Committee Meeting Schedule

File: 0540-20

It was

Moved by Councillor Martin

Seconded by Councillor LeFranc

That the Public Safety Committee adopt the

2017 Meeting Schedule as presented.

Carried

D. OTHER BUSINESS

1. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Public Safety Committee members to pass a resolution to close the meeting to the public pursuant to Section 90 (1)(a) and (k) 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:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

It was

Moved by Councillor Woods

Seconded by Councillor LeFranc

That the Public Safety Committee meeting be closed to the public pursuant to Section 90 (1) (a) and (k) 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:

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

Carried

E. NEXT MEETING

The next meeting of the Public Safety Committee is scheduled for **January 30, 2017**.

F. ADJOURNMENT

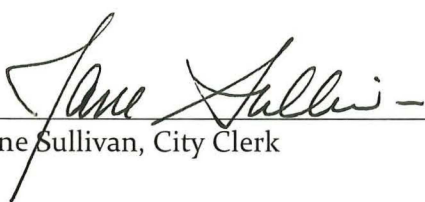
It was


Moved by Councillor Hayne  
Seconded by Councillor Martin  
That the Public Safety Committee meeting

do now adjourn.

Carried

The Public Safety Committee adjourned at 1:55 p.m.

  
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Jane Sullivan, City Clerk

  
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Mayor Hepner, Chair