

Public Safety Committee Minutes

1E - Committee Room B
City Hall
13450 - 104 Avenue
Surrey, B.C.
MONDAY, JANUARY 15, 2018
Time: 1:07 p.m.
File: 0540-20

Present:

Chair: Mayor Hepner
Councillor Steele
Councillor Villeneuve
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Woods

Absent:

Councillor Gill

Staff Present:

City Manager
City Clerk
Deputy City Clerk
City Solicitor
Fire Chief
Assistant Commissioner, OIC, Surrey RCMP
Director, Public Safety
Manager, Stakeholder Engagement
Manager, Public Safety Strategies

A. ADOPTION OF MINUTES**1. Public Safety Committee – November 27, 2017**

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the minutes of the Public Safety
Committee meeting held on November 27, 2017, be adopted.
Carried

B. DELEGATION**C. COMMITTEE REPORTS****D. OTHER BUSINESS****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)(k) of the *Community Charter*.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the Public Safety Committee close the

meeting to the public pursuant to Section 90 (1)(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 March 5, 2018.

F. ADJOURNMENT

It was

Moved by Councillor Hayne


Seconded by Councillor Steele

That the Public Safety Committee meeting

do now adjourn.

Carried

The Public Safety Committee adjourned at 2:12 p.m.



Jane Sullivan, City Clerk



Mayor Hepner, Chair