

Present:

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

Absent:

Councillor Starchuk

Staff Present:

City Manager
City Clerk
Director Public Safety
Assistant Commissioner, OIC, Surrey RCMP
Fire Chief
Manager, Public Safety Operations
G.M. Finance

A. ADOPTION OF MINUTES**1. Public Safety Committee – May 14, 2018**

It was Moved by Councillor Villeneuve
Seconded by Councillor Le Franc
That the minutes of the Public Safety
Committee meeting held on May 14, 2018, 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 close the meeting to the public pursuant to Section 90 (1)(k) of the *Community Charter*.

It was Moved by Councillor Martin
Seconded by Councillor Steele
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 July 16, 2018.

F. ADJOURNMENT

It was

Moved by Councillor Woods
Seconded by Councillor Steele
That the Public Safety Committee meeting

do now adjourn.

Carried

The Public Safety Committee adjourned at 3:10 p.m.



Jane Sullivan, City Clerk

Mayor Hepner, Chair