
Present:

Chair: Mayor McCallum
Councillor Annis
Councillor Elford
Councillor Guerra
Councillor Hundial
Councillor Locke
Councillor Nagra
Councillor Patton
Councillor Pettigrew

Absent:**Staff Present:**

City Manager
City Clerk
GM, Policing Transition

A. ADOPTION OF MINUTES**1. Public Safety Committee – March 4, 2019**

It was
Moved by Guerra
Seconded by Patton
That the minutes of the Public Safety
Committee meeting held on March 4, 2019, be adopted.
Carried

B. NEW BUSINESS**C. COMMITTEE REPORTS****D. OTHER BUSINESS****MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It is in order for the Public Safety Committee to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (c) and (k) and Section 90(2) (b) of the *Community Charter*.

It was
Moved by Locke
Seconded by Guerra
That Public Safety Committee to pass a
resolution to close the meeting to the public pursuant to Section 90 (1) (c) and (k) and
Section 90(2) (b) of the *Community Charter*, which states:

"(1) 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:

(c) labour relations or other employee relations;

- (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 interest of the municipality if they were held in public;
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
 - (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party."

Carried

E. NEXT MEETING

The next meeting of the Public Safety Committee is scheduled for May 6, 2019.

F. ADJOURNMENT

It was

Moved by Guerra

Seconded by Patton

That the Public Safety Committee meeting

be adjourned.

Carried

The Public Safety Committee adjourned at 3:02 pm.



Jennifer Ficocelli, City Clerk



Mayor Doug McCallum, Chair