PUBLIC SAFETY COMMITTEE MEETING - MINUTES

Minutes for the Public Safety Committee Meeting scheduled for Wednesday, May 12, 2021 at 7:00 p.m. virtually via Zoom meeting



MEMBERS PRESENT

MEMBERS ABSENT

Mayor John McEwen, Chair John Burgess Gord McRae Sky Zhu **Robert Boies**

OTHERS PRESENT

Karen Elrick, Manager of Corporate Services

1. CALL TO ORDER

Chair McEwen called the meeting to order at 7:08 p.m.

2. <u>APPROVAL OF THE AGENDA</u>

It was MOVED and SECONDED:

That the agenda be approved as circulated.

Carried Unanimously

3. MINUTES

(a) Minutes of the Meeting held on March 10, 2021

It was MOVED and SECONDED:

That the Minutes of the Public Safety Committee meeting held on March 10, 2021 be adopted, as circulated.

Carried Unanimously

- 4. BUSINESS ARISING FROM THE MINUTES
- 5. <u>UNFINISHED BUSINESS</u>
- 6. <u>NEW BUSINESS</u>

(a) Committee Orientation

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of the committee structure and procedures.

Discussion points included:

- Process for minutes and recommendations to be brought forward to Council
- Clarification of Committee, Staff, and Council roles
- Follow up process for resolutions brought forward to and endorsed by Council

It was agreed by the committee members that Block Watch representatives would be invited to future meetings to provide periodic updates to the Committee.

7. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

That the meeting be adjourned at 7:45 p.m.

Carried Unanimously

Certified Correct:	Approved:
"Karen Elrick"	"John McEwen"
Karen Elrick	Mayor John McEwen
Manager of Corporate Services	Chair, Public Safety Committee