

COMMUNITY SAFETY ADVISORY SUB-COMMITTEE MEETING AGENDA IN-CAMERA SESSION

Date: June 23, 2022
<u>Time - 8:30 am. - 9:55 a.m.</u>
Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter		
In-Camera Agenda						
8:30	1. Chair's Remarks	Information	Verbal Report	Chair		
			5 minutes			
8:35	2. Approval of In-Camera Meeting Agenda	CSAC Approval	Agenda 3 minutes	Chair		
8:38	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair		
			2 minutes			
8:40	4. Confirmation of the In-Camera Meeting Minutes of March 24, 2022	CSAC Approval	Minutes 5 minutes	Chair		
8:45	5. Business Arising from the In- Camera Meeting Minutes and Action Items Update	Information	Action Item List 10 minutes	Chair		

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Time	Description	Action	Pre-read	Presenter
8:55	6. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information (Presentation)	CSAC:C202 2-10 30 minutes	City of Toronto Staff
9:25	7. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	CSAC & TSC Information	CSAC:C202 2-08 15 minutes	Acting Chief Operating Officer
9:40	8. This report deals with matters that are not required to be disclosed under the Municipal Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes.	Information	CSAC:C202 2-04D 15 minutes	Director, Internal Audit