



# COMMUNITY SAFETY ADVISORY SUB-COMMITTEE MEETING AGENDA

## PUBLIC SESSION

Date: July 20, 2021  
 Time: 2:40 p.m. – 3:25 p.m.  
 Location: Virtual (NOT in person)

### Agenda

Time	Description	Action	Pre-read	Presenter	Page #
<b>Public Agenda</b>					
<b>2:40</b>	<b>1.</b> Appointment of Committee Chair	CSAC Approval	CSAC:2021-1 <i>5 minutes</i>	General Counsel and Corporate Secretary	2
<b>2:45</b>	<b>2.</b> Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
<b>2:50</b>	<b>3.</b> Consent agenda		<i>5 minutes</i>		
	a) Approval of Public Meeting Agenda	CSAC Approval	Agenda	Chair	1
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair	-
<b>2:55</b>	<b>4.</b> Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	4
<b>3:00</b>	<b>5.</b> CSAC Charter and Work Plan	CSAC, TSC and Board Approval	CSAC:2021-2 <i>25 minutes</i>	Chair	16

### TERMINATION