

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

Date: September 29, 2023

Time: <u>8:30 a.m. – 9:30 a.m. (In-Camera Session)</u>

Location: WebEx / Committee Room 1, City Hall, 100 Queen Street West

Time	Description	Action	Pre-read	Presenter		
In-Camera Agenda						
8:30	1. Chair's Remarks	Information	Verbal Report 5 minutes	Chair		
	<ol> <li>Approval of In-Camera Meeting Agenda</li> </ol>	CSAC Approval	Agenda 3 <i>minutes</i>	Chair		
	<ol> <li>Chair's Poll re: Conflict of Interest</li> </ol>	Declaration	Agenda and Conflict of Interest Policy 2 <i>minut</i> es	Chair		
	<b>4.</b> Confirmation of the In-Camera Meeting Minutes of March 8, 2023	CSAC Approval	Minutes 5 minutes	Chair		
	<ol> <li>Business Arising from the In-Camera Meeting Minutes and Action Items Update</li> </ol>	Information	Action Item List 5 minutes	Chair		
	6. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of</i>	Information	Verbal Report <i>15 minutes</i>	City of Toronto Staff		

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Time	Description	Action	Pre-read	Presenter
	Information and Protection of Privacy Act, including but not limited to matters, generally, within the categories identified in section 190 of the City of Toronto Act, 2006.			
	7. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of</i> <i>Information and</i> <i>Protection of Privacy</i> <i>Act</i> , including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of</i> <i>Toronto Act, 2006</i> .	CSAC & TSC Information	CSAC:C2023- 08 10 minutes	General Counsel & Corporate Secretary
	8. Confidential report dealing with matters that are not required to be disclosed under the <i>Municipal Freedom of</i> <i>Information and</i> <i>Protection of Privacy</i> <i>Act</i> , including but not limited to matters, generally, within the categories identified in section 190 of the <i>City of</i> <i>Toronto Act, 2006</i> .	CSAC & TSC Information	CSAC:C2023- 09 15 minutes	Acting Chief Operating Officer

## **TERMINATION**