



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 #
Public Agenda					
2:40	1. Appointment of Committee Chair	CSAC Approval	CSAC:2021-1 <i>5 minutes</i>	General Counsel and Corporate Secretary	2
2:45	2. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
2:50	3. 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	-
2:55	4. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>5 minutes</i>	Chair	4
3:00	5. CSAC Charter and Work Plan	CSAC, TSC and Board Approval	CSAC:2021-2 <i>25 minutes</i>	Chair	16

TERMINATION