



COMMUNITY SAFETY ADVISORY SUB-COMMITTEE MEETING AGENDA

IN-CAMERA SESSION

Date: March 24, 2022
Time – 8:30 am. – 9:45 a.m.
 Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter
In-Camera Agenda				
8:30	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair
8:35	2. Consent Agenda		<i>5 minutes</i>	
	a) Approval of In-Camera Meeting Agenda	CSAC Approval	Agenda	Chair
	b) Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy	Chair
	c) Confirmation of the In-Camera Meeting Minutes of November 15, 2021	CSAC Approval	Minutes	Chair
8:40	3. Business Arising from the In-Camera Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair

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Time	Description	Action	Pre-read	Presenter
8:50	4. 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:C2022-01 15 minutes	Chief Operating Officer
9:05	5. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , 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:C2022-05 15 minutes	City of Toronto Staff

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9:20	6. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , 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:C2022-04 <i>15 minutes</i>	Manager, Internal Audit
9:35	7. This report deals with matters that are not required to be disclosed under the <i>Municipal Freedom of Information and Protection of Privacy Act</i> , including but not limited to personal matters about identifiable individuals, a proposed or pending transaction with a third party, and recommendations of propose policy or processes.	Information	CSAC:C2022-06 <i>10 minutes</i>	Acting Senior Director, Community Safety Unit

TERMINATION