## 3RD REPORT OF THE

## **PUBLIC SAFETY COMMITTEE**

Special Meeting held on March 20, 2012, commencing at 4:30 PM, in Committee Room No. 3, Second Floor, London City Hall.

**PRESENT**: Councillor P. Hubert (Acting Chair), Councillors B. Armstrong, D. Brown, J.P. Bryant and B. Polhill and J. Martin (Secretary).

ALSO PRESENT: I. Collins and J. Smout.

## I. DISCLOSURES OF PECUNIARY INTEREST

1. No pecuniary interest(s) are disclosed.

## II. CONSENT ITEMS

2. Court Security Prisoner Transportation Program - Funding Agreement

Recommendation: That, on the recommendation of the City Treasurer, Chief Financial Officer, the following actions be taken with respect to the Ontario Funding Agreement for the Court Security Prisoner Transportation Program:

- a) the proposed by-law **BE INTRODUCED** at the Municipal Council meeting to be held on March 20, 2012 to approve the Ontario Funding Agreement for the Court Security Prisoner Transportation Program between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario; and,
- b) the Mayor and City Clerk **BE AUTHORIZED** to execute the Agreement approved under Section a), above.
- III. SCHEDULED ITEMS
- IV. ITEMS FOR DIRECTION
- V. DEFERRED MATTERS/ADDITIONAL BUSINESS
- VI. ADJOURNMENT

The meeting adjourned at 4:50 p.m.