



SURREY POLICE BOARD

Regular Meeting Agenda

REVISED

Venue: Virtual
Date: March 30, 2022
Time: 4:00 PM

| ITEM | PRESENTER |
|-------------------------|----------------|
| A. CALL TO ORDER | Chair McCallum |

The Surrey Police Board recognizes that our work takes place on the ancestral, traditional, and unceded territories of the Coast Salish Peoples.

| | |
|--------------------------------------------|----------------|
| B. ADOPTIONS | |
| 1. Adoption of the Agenda – March 30, 2022 | Chair McCallum |
| 2. Adoption of Minutes – February 23, 2022 | Chair McCallum |

| | |
|------------------------------------------------------------------|----------------|
| C. DELEGATIONS | |
| 1. Indigenous Strategy - (Mike Grandia) (Presentation) | Chief Lipinski |

| | |
|--------------------------------------------------------------------------|----------------|
| D. REPORTS | |
| CHIEF CONSTABLE REPORTS | |
| 1. Hiring and Diversity Report No. 2022-R007 – For Information | Chief Lipinski |

COMMITTEE REPORTS

FINANCE COMMITTEE

| | |
|-----------------------------------------------------------------------------------------------------------|-----------------|
| 1. Budget Update – 2021 Expenditures Report No. 2022-FIN003-- For Information (Presentation) | Elizabeth Model |
|-----------------------------------------------------------------------------------------------------------|-----------------|

E. INFORMATION

No information.

| | |
|----------------------------------------------------------------------------------------------------|----------------|
| F. CORRESPONDENCE | |
| 1. Letter from Office of the Police Complaint Commissioner – Invitation to meet with the Board. | Melissa Granum |

2. Late Item: Letter from Minister Farnworth – Collective Agreement – March 29, 2022. Melissa Granum

G. NEW BUSINESS

No new business.

H. NEXT MEETING

The next meeting of the Surrey Police Board will be held on April 27, 2022. Chair McCallum

I. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for the Board to pass a motion to close the meeting to the public pursuant to Section 69 (2) (c), and (d) of the *Police Act*, which states: Chair McCallum

(2) if it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:

- (c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;
- (d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

J. ADJOURNMENT Chair McCallum



BRITISH
COLUMBIA

VIA EMAIL

Ref. 629137

March 29, 2022

His Worship Doug McCallum
Chair, Surrey Police Board
13450 104 Avenue
Surrey BC V3T 1V8
Email: MelissaGranum@surreypoliceboard.ca

Dear Mayor McCallum:

Thank you for your March 4, 2022 letter, advising that the Surrey Police Board has reached its first Collective Agreement with the Surrey Police Union.

I would like to offer my congratulations to the Surrey Police Board for finalizing its first collective agreement for sworn police officers with the Surrey Police Union. I understand this was identified as a priority for the Board by the Director of Police Services, and its completion is a significant accomplishment in the establishment of the Surrey Police Service.

I am pleased to hear that the Surrey Police Board, Surrey Police Service, and Surrey Police Union have developed a positive working relationship through the process of achieving this major accomplishment. A strong relationship with the bargaining unit is crucial for the success of the Surrey Police Service; for example, in fostering a healthy work environment and supporting the responsibilities of the Surrey Police Board and Surrey Police Services under complaint and investigation processes.

Once again congratulations on this important milestone. I look forward to seeing continued progress of both the Surrey Police Board and Surrey Police Service in this unprecedented policing model transition.

Thank you again for writing.

Sincerely,

Mike Farnworth
Minister of Public Safety and Solicitor General
and Deputy Premier