



# SURREY POLICE BOARD

## ADMINISTRATOR

### Regular Meeting Agenda

Venue: Virtual  
Date: June 26, 2024  
Time: 12:00 PM

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	ITEM	PRESENTER
<b>A.</b>	<b>CALL TO ORDER</b>	Mike Serr
	The Surrey Police Board recognizes that our work takes place on the ancestral, traditional, and unceded territories of the Coast Salish Peoples.	
<b>B.</b>	<b>ADOPTIONS</b>	
	1. Adoption of the Agenda – June 26, 2024	Mike Serr
	2. Adoption of Minutes – May 29, 2024	Mike Serr
<b>C.</b>	<b>PRESENTATIONS/DELEGATIONS</b>	
	1. <b>Presentations</b>	
	a. <b>Surrey Food Bank</b> Vijay Naidu and Kim Savage	Chief Lipinski Gayle Wlasuik
	b. <b>Integrated Communications Assessments and Tactics (ICAT)</b>	Chief Lipinski Scott Maglio
	2. <b>No Delegation Requests</b>	
<b>D.</b>	<b>REPORTS</b>	
	<b>CHIEF CONSTABLE REPORTS</b>	
	1. <b>Financial Update - Year to Date Expenditures – May 31, 2024</b> Report 2024-R011 – For Information (Presentation)	Chief Lipinski Nathan Wong
	2. <b>Transition Updates</b> -Verbal - For Information	Chief Lipinski
<b>E.</b>	<b>INFORMATION</b>	
	1. No information	Melissa Granum
<b>F.</b>	<b>CORRESPONDENCE</b>	Melissa Granum
	1. Letter from ADM Lewis – Training Requirements in BC Provincial Standards coming into effect – Dated May 28, 2024	

**G. NEW BUSINESS**

No new business.

**H. NEXT MEETING**

The next meeting of the Surrey Police Board to be determined.

Mike Serr

**I. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

Mike Serr

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:

(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**

Mike Serr