



SURREY POLICE BOARD

Closed Meeting Agenda

Venue: SPS HQ - Boardroom

Date: June 17, 2026

Time: 12:30 PM

	ITEM	PRESENTER
A.	CALL TO ORDER	Chair
B.	DECLARATION OF CONFLICTS	Chair
C.	ADOPTIONS	Chair
	1. Adoption of the Agenda – June 17, 2026	
	2. Adoption of Minutes – April 30, 2026 Closed Board meeting	
D.	CONSENT ITEMS	
	No Consent Reports.	
E.	DELEGATIONS/PRESENTATIONS	
	No delegations.	
F.	BOARD CHAIR REPORT	Vice Chair Stutt
G.	COMMITTEE REPORTS	
	FINANCE AND RISK COMMITTEE	
	1. Electronic Documents Records Management System	Director Duncan
	Report 2026-FIN005 – FOR DECISION	
	Held in camera as per S.69(2)(b)	
	HUMAN RESOURCES AND COMPENSATION	
	1. Hiring Incentives Program	Director Thomas
	Report 2026-HRC006 – FOR DECISION	
	Held in camera as per S.69(2)(c)	
	2. Bargaining Mandate Update	Director Thomas
	Report 2026-HRC007 - FOR DECISION	
	Held in camera as the matter anticipates resolving issues in collective bargaining that have not been disclosed and should be discussed in closed pursuant to s.69(2)(c) and (d)	
H.	CHIEF CONSTABLE'S REPORT	
	1. Chief Constable Updates – Verbal	Chief Matsumoto
	Held in camera as per S.69(2)(a) and (c)	

I. STANDING ITEMS

No standing items.

J. NEW BUSINESS

No new business.

BOARD ONLY AND CHIEF ONLY

K. CHIEF CONSTABLE REPORT

1. Chief Constable Updates

Chief Matsumoto

Held in camera as the reports disclose information about the policing transition and police operational matters that should be moved to closed pursuant to s.69(2)(a) and (c).

COMMITTEE REPORTS

1. Superintendent Compensation

Director Thomas

Report 2026-HRC008 – FOR DECISION
Held in camera as per S.69(2) (c)

2. Exempt Civilian Benefits

Director Thomas

Report 2026-HRC009 – FOR DECISION
Held in camera as per S.69(2)(c) and (d)

L. OTHER BUSINESS REQUIRING THE CHIEF CONSTABLE

No other business.

BOARD STAFF AND BOARD ONLY

M. BOARD CHAIR SELECTION

Board

N. ANY OTHER BUSINESS

Board

O. ROUNDTABLE

Board

P. NEXT MEETING

Board

The next Closed meeting of the Surrey Police Board is September 9, 2026.

Chair

Q. ADJOURNMENT

Chair