

G.

SURREY POLICE BOARD

Special Meeting Agenda **REVISED**

Venue: VIA TEAMS

Date: November 26, 2025

Time: 3:00 PM

ITEM PRESENTER **CALL TO ORDER** Chair A. The Surrey Police Board recognizes that our work takes place on the ancestral, traditional, and unceded territories of the Coast Salish Peoples. В. **DECLARATION OF CONFLICTS** Chair C. **ADOPTIONS** Chair 1. Adoption of the Agenda - November 26, 2025 D. MOTION TO HOLD A MEETING IN A CLOSED SESSION Chair THAT pursuant to Police Act, section 69 (2)(d) the Surrey Police Board move to a closed session at the request of the Advisory Budgetary Committee and to allow directors to consider a provisional 2026 Surrey Police Service budget and coalesce as a Board on the provisional budget to submit to Council by November 30. E. **REPORTS Finance and Risk Committee** 1. **Proposed 2026 Surrey Police Service Provisional Budget Director Parmar** Report 2025-FIN021 - FOR DECISION Chief Lipinski Report withheld from publication pursuant to Police Act, section 69 (2)(d) at the request of the Advisory Budgetary Committee and to allow directors to consider the report and coalesce as a Board on a provisional 2026 Surrey Police Service budget to submit to Council. **RISE WITH REPORT** Chair F. **ADJOURNMENT** Chair