SURREY POLICE BOARD
Special Meeting Agenda

Venue: *Via* MS Teams
Date: November 27, 2026
Time: 2:00 PM

1. Call to Order and Administrative Matters 1.1 Call to Order 1.2 Territorial Acknowledgement 1.3 Approval of Agenda 1.4 Conflict of Interest Declaration	Chair Jawanda
2. Discussion/Decision Items 2.1 Request for RFPEOI Report 2026-R010	Chief Constable Matsumoto
3. Motion to a Closed Session *THAT pursuant to section 69 (2)(a), (b), (c) and (d) of the Police Act the Surrey Police Board meet in private to consider matters concerning public security, a person's financial affairs, and information that a person has requested to be given in private.*	
4. Closed Discussion/Decision 4.1 2027 Provisional Budget 4.2 Operational Readiness Plan 4.3 Retainer for SPS Civil Claim	Chief Constable Matsumoto Chief Constable Matsumoto Executive Director
5. Reports from Closed Session	
6. Adjournment 6.1 Motion to Adjourn	