



# SURREY POLICE BOARD

## CLOSED Special Meeting Agenda

Venue: SPS HQ - Boardroom

Date: August 1, 2025

Time: 9:00 AM

ITEM		PRESENTER
<b>A.</b>	<b>CALL TO ORDER</b>	Chair
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>DECLARATION OF ANY CONFLICTS OF INTEREST</b>	Chair
<b>C.</b>	<b>ADOPTIONS</b>	Chair
1.	Adoption of the Agenda – August 1, 2025	
<b>MOTION TO HOLD A MEETING IN A CLOSED SESSION</b>		
It is in order for the Board to pass a resolution to close the meeting to the public pursuant to Section 69 (2) (c) of the <i>Police Act</i> , 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.	
<b>D.</b>	<b>FOR DECISION</b>	Chair
1.	<b>Human Resources Related Matter</b> <b>Held in camera as per S.69(2) (c)</b>	
<b>E.</b>	<b>ADJOURNMENT</b>	Chair