



SURREY POLICE BOARD

Closed Meeting Agenda

Venue: SPS HQ - Boardroom

Date: October 9, 2025

Time: 3:00 PM

ITEM		PRESENTER
A.	CALL TO ORDER	Chair
B.	ADOPTIONS	
1.	Adoption of the Agenda – October 9, 2025	Chair
2.	Adoption of Minutes – September 11, 2025 Closed Board meeting	Chair
C.	CONSENT ITEMS	
	No consent items.	
D.	DELEGATIONS/PRESENTATIONS	
1.	No delegations or presentations.	
2.	No Delegation Requests.	
E.	REPORTS – CHIEF CONSTABLE	
1.	Bargaining Update – Verbal FOR INFORMATION Held in camera as per S.69(2) (c)	Chief Lipinski DC Matsumoto
2.	Chief Constable Updates – Verbal FOR INFORMATION Held in camera as per S.69(2) (d)	Chief Lipinski
	INTERIM EXECUTIVE DIRECTOR REPORT	
	No reports.	
F.	COMMITTEE REPORTS	
	No committee reports.	
G.	CORRESPONDENCE	i
	No correspondence.	
H.	STANDING ITEMS	Jason Kuzminski
	Weeks Class Action	

I. OUTSTANDING ITEMS

No outstanding items.

J. NEW BUSINESS

No new business.

K. INFORMATION

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| <p>1. Community Safety Officers
Report 2025–C036 – FOR INFORMATION
Held in camera as per S.69(2) (c) and (d)</p> <p>2. Unfolding Operational – Armed/Barricaded Male – Memo attached
Dated September 22, 2025</p> | <p>Chief Lipinski
DC Matsumoto</p> <p>Chief Lipinski</p> |
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BOARD ONLY AND CHIEF ONLY

L. CHIEF CONSTABLE REPORT

No reports.

COMMITTEE REPORT

No reports.

M. OTHER BUSINESS REQUIRING THE CHIEF CONSTABLE

No other business.

BOARD ONLY

N. COMMITTEE REPORTS

Human Resources and Compensation

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| <p>1. Human Resources Matter
Report 2025-HRC009 - FOR DECISION
Held in camera as per S.69(2) (c)</p> <p>2. Human Resources Matter - Verbal
- FOR INFORMATION
Held in camera as per S.69(2) (c)</p> | <p>Director Carwana</p> <p>Director Carwana</p> |
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INTERIM EXECUTIVE DIRECTOR REPORT

- | | |
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| <p>1. 2026 Board Meeting Calendar
Report C037 – FOR DECISION
Held in camera as per S.69(2) (d)</p> | <p>Jason Kuzminski</p> |
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O. ANY OTHER BUSINESS

No other business.

P. NEXT MEETING

Chair

The next Closed meeting of the Surrey Police Board is November 13, 2025.

Q. ROUNDTABLE

Chair

R. ADJOURNMENT

Chair