



# SURREY POLICE BOARD

## Closed Meeting Agenda

Venue: SPS HQ - Boardroom  
Date: November 13, 2025  
Time: 3:00 PM

	ITEM	PRESENTER
A.	<b>CALL TO ORDER</b>	Chair
B.	<b>ADOPTIONS</b>	
	1. Adoption of the Agenda – November 13, 2025	Chair
	2. Adoption of Minutes – October 9, 2025 Closed Board meeting	Chair
	3. Adoption of Minutes – October 17, 2025 Special Closed Board meeting	Chair
C.	<b>CONSENT ITEMS</b>	
	No consent items.	
D.	<b>DELEGATIONS/PRESENTATIONS</b>	
	1. Crime Management 2025 - FOR INFORMATION (Presentation)	Chief Lipinski
	2. No Delegation Requests.	
E.	<b>REPORTS – CHIEF CONSTABLE</b>	
	1. <b>Bargaining Update – Verbal</b> FOR INFORMATION Held in camera as per S.69(2) (c)	Chief Lipinski DC Matsumoto
	2. <b>Chief Constable Updates – Verbal</b> FOR INFORMATION Held in camera as per S.69(2) (d)	Chief Lipinski
	<b>INTERIM EXECUTIVE DIRECTOR REPORT</b>	
	No reports.	
F.	<b>COMMITTEE REPORTS</b>	
	No committee reports.	
G.	<b>CORRESPONDENCE</b>	
	No correspondence.	

**H. STANDING ITEMS**

Jason Kuzminski

Weeks Class Action

**I. OUTSTANDING ITEMS**

No outstanding items.

**J. NEW BUSINESS**

No new business.

**K. INFORMATION**

- |    |                                                                                                                |                |
|----|----------------------------------------------------------------------------------------------------------------|----------------|
| 1. | Letter to ADM Lewis from Chief Constable – Dated October 21, 2025<br>Held in camera as per S.69(2) (d)         | Chief Lipinski |
| 2. | Letter to ADM Lewis from Chief Constable – Dated October 24, 2025<br>Held in camera as per S.69(2) (a) and (d) | Chief Lipinski |
| 3. | SPS District 5 (East) Transition Ops Plan<br>Held in camera as per S.69(2) (a)                                 | Chief Lipinski |

**BOARD ONLY AND CHIEF ONLY**

**L. CHIEF CONSTABLE REPORT**

No reports.

**M. OTHER BUSINESS REQUIRING THE CHIEF CONSTABLE**

No other business.

**BOARD STAFF AND BOARD ONLY**

**N. REPORTS**

**Interim Executive Director Reports**

- |    |                                                                                                                          |                 |
|----|--------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | <b>Media Release – Priorities, Goals and Objectives - Verbal</b><br>FOR INFORMATION<br>Held in camera as per S.69(2) (d) | Jason Kuzminski |
|----|--------------------------------------------------------------------------------------------------------------------------|-----------------|

**O. ANY OTHER BUSINESS**

No other business.

**P. NEXT MEETING**

Chair

The next Closed meeting of the Surrey Police Board is December 11, 2025.

- |           |                                         |                  |
|-----------|-----------------------------------------|------------------|
| <b>Q.</b> | <b>ROUNDTABLE</b>                       | Board            |
| <b>R.</b> | <b>OTHER REPORTS – BOARD ONLY</b>       |                  |
|           | <b>Human Resources and Compensation</b> |                  |
| <b>1.</b> | <b>Human Resources Matter</b>           | Director Carwana |
|           | Report 2025-HRC010 - FOR DECISION       |                  |
|           | Held in camera as per S.69(2) (c)       |                  |
| <b>S.</b> | <b>ADJOURNMENT</b>                      | Chair            |