



SURREY POLICE BOARD

Closed Meeting Agenda

Venue: SPS HQ - Boardroom

Date: March 12, 2026

Time: 3:00 PM

	ITEM	PRESENTER
A.	CALL TO ORDER	Chair
B.	DECLARATION OF CONFLICTS	Chair
C.	ADOPTIONS	Chair
	1. Adoption of the Agenda – March 12, 2026	
	2. Adoption of Minutes – December 18, 2025 Closed Board meeting	
	3. Adoption of Minutes – December 18, 2025 Special Closed Board meeting	
D.	CONSENT ITEMS	
	Report HRC002 - Approved Via EVote on February 19, 2026	Director Carwana
	1. Health Program Contract Report 2026-HRC002 – FOR DECISION Held in camera as per S.69(2) (c)	
E.	DELEGATIONS/PRESENTATIONS	
	No delegations or presentations.	Chief Lipinski
F.	REPORTS – CHIEF CONSTABLE	
	1. Integrated Traffic Cameras/CCTV Systems Report 2026-C003 - FOR DECISION Held in camera as per S.69(2) (a)	Chief Lipinski
	2. Intention to Provide Notice Report 2026-GOV003-REVISED - FOR DECISION Held in camera as per S.69(2) (a) and (b)	Chief Lipinski
	3. Resource Request – Extortions Report 2026-C004 – FOR DECISION Held in camera as per S.69(2) (a)	Chief Lipinski
	4. D4 Operational Plan Update and Risk Review - Verbal - FOR DISCUSSION Held in camera as per S.69(2) (a)	Chief Lipinski
	5. Bargaining Update Report 2026-C005 - FOR DECISION Held in camera as per S.69(2) (c)	Chief Lipinski DC Matsumoto

- 6. **Incentives Proposal**
Report 2026-C006 - FOR DECISION
Held in camera as per S.69(2) (c)

Chief Lipinski
DC Matsumoto

G. COMMITTEE REPORTS

Jason Kuzminski

No committee reports.

H. CORRESPONDENCE

Jason Kuzminski

- 1. Letter to ADM Lewis from Chief Constable –Dated December 22, 2025
Held in camera as per S.69(2) (d)
- 2. Letter from GM, Public Safety to Surrey Police Board –Dated Dec. 24, 2025
Held in camera as per S.69(2) (d)
- 3. Letter to CO McDonald from Chief Constable –Dated December 29, 2025
Held in camera as per S.69(2) (d)
- 4. Letter from GM, Public Safety to Surrey Police Board - Dated Jan. 8, 2026
Held in camera as per S.69(2) (d)
- 5. Letter from Chief Lipinski to Surrey Police Board – Dated January 13, 2026
Held in camera as per S.69(2) (d)
- 6. Letter from SPU President to Surrey Police Board – Dated January 15, 2026
Held in camera as per S.69(2) (d)
- 7. Letter from A/Commissioner J. Brewer – Dated January 20, 2026
Held in camera as per S.69(2) (d)
- 8. Letter to ADM Lewis from Chief Constable – Dated January 20, 2026
Held in camera as per S.69(2) (d)

I. STANDING ITEMS

Jason Kuzminski

- 1. Weeks Class Action

J. OUTSTANDING ITEMS

No outstanding items.

K. NEW BUSINESS

No new business.

L. INFORMATION

- 1. **2026 FIFA World Cup Situation Report**
Report 2026-C007 – FOR INFORMATION
Held in camera as per S.69(2) (a) and (d)

Chief Constable

BOARD ONLY AND CHIEF ONLY

M. CHIEF CONSTABLE REPORT

- | | |
|---|----------------|
| 1. Chief Constable Updates
- Legal Matter
Held in camera per S.69(2) (c) and solicitor-client privilege | Chief Lipinski |
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EXECUTIVE DIRECTOR REPORT

- | | |
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| 1. Intergovernmental Communication and Information Requests
Report 2026-C008 – FOR DISCUSSION
Held in camera per S.69(2) (b) and (d) | Jason Kuzminski |
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N. OTHER BUSINESS REQUIRING THE CHIEF CONSTABLE

No other business.

BOARD STAFF AND BOARD ONLY

O. REPORTS

EXECUTIVE DIRECTOR REPORTS

No reports.

P. ANY OTHER BUSINESS

No other business.

Q. NEXT MEETING

Chair

The next Closed meeting of the Surrey Police Board is April 23, 2026.

R. ROUNDTABLE

Board

S. OTHER REPORTS – BOARD ONLY

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|---|------------------|
| 1. Compensation – Market Adjustment
Report 2026-HRC003 – FOR INFORMATION
Held in camera as per S.69(2) (c) | Director Carwana |
| 2. Compensation - Variable Pay Award
Report 2026-HRC004 – FOR INFORMATION
Held in camera as per S.69(2) (c) | Director Carwana |

T. ADJOURNMENT

Chair