



SURREY POLICE BOARD

Closed Meeting Agenda

Venue: SPS HQ - Boardroom

Date: April 30, 2026

Time: 3:15 PM

	ITEM	PRESENTER
A.	CALL TO ORDER	Chair
B.	DECLARATION OF CONFLICTS	Chair
C.	ADOPTIONS	Chair
	1. Adoption of the Agenda – April 30, 2026	
	2. Adoption of Minutes – March 12, 2026 Closed Board meeting	
D.	CONSENT ITEMS	
	No Consent Reports.	
E.	DELEGATIONS/PRESENTATIONS	
	1. Surrey Police Union	
F.	REPORTS – CHIEF CONSTABLE	
	1. Chief Constable Updates – Verbal	Chief Lipinski
	a. D2 Update – Presentation – FOR INFORMATION	
	b. Other Updates – FOR INFORMATION	
	Held in camera as per S.69(2)(a) and (c)	
G.	COMMITTEE REPORTS	
	HUMAN RESOURCES AND COMPENSATION	
	1. Interim Wage Adjustments and Shift Differential Increase	Director Carwana
	Report HRC005 – FOR DECISION	
	Held in camera as the matter involves addressing an issue affecting labour management relations and should be discussed in closed pursuant to s.69(2) (c)	
	2. Bargaining Update	Director Carwana
	Report HRC006 – FOR DECISION	
	Held in camera as the matter anticipates resolving issues in collective bargaining that have not been disclosed and should be discussed in closed pursuant to s.69(2)(c)	
H.	STANDING ITEMS	
	1. Weeks Class Action	Executive Director

I. NEW BUSINESS

No new business.

BOARD ONLY AND CHIEF ONLY

J. CHIEF CONSTABLE REPORT

1. Chief Constable Updates

Held in camera as the reports disclose information about the policing transition and police operational matters that should be moved to closed pursuant to s.69(2)(a) and (c).

Chief Lipinski

K. OTHER BUSINESS REQUIRING THE CHIEF CONSTABLE

No other business.

BOARD STAFF AND BOARD ONLY

L. FORWARD PLANNING

Board

M. ANY OTHER BUSINESS

1. Independent Financial Process Review

Held in camera at the request of the Finance and Risk Committee Chair to give in private to the Board pursuant to s.69(2)(d)

Director Duncan

2. Election of Vice Chair

Held in camera as a matter involving personnel of the Board pursuant to s.69(2)(c)

Board

N. ROUNDTABLE

Board

O. NEXT MEETING

Chair

The next Closed meeting of the Surrey Police Board is June 17, 2026.

P. ADJOURNMENT

Chair