SURREY POLICE BOARD
Closed Meeting Agenda

Venue: City Hall, Room 3W
Date: November 18, 2026
Time: 1:30 PM

1. Call to Order and Administrative Matters 1.1 Call to Order 1.2 Motion to Meet in Private 1.3 Approval of Agenda 1.4 Conflict of Interest Declaration 1.5 Approval of Minutes – October 22, 2026 Meeting	Board Chair Jawanda
2. Presentation 2.1 District 2 Operational Readiness Plan	Chief Matsumoto
3. Discussion & Decision Items 3.1 Draft 2027 Financial Plan 3.1.1 Operating Budget 3.1.2 Capital Budget 3.1.3 Budget Impacts of November 9th Council Priorities 3.2 SPS-RCMP Memorandum of Understanding	 Director Duncan Chief Matsumoto
4. New Business	
5. Move to Closed Session 5.1 Motion to Exclude SPS Personnel 5.1.1 Confidential PSS Matter 5.2 Motion to Exclude Chief Constable 5.3 Motion to Exclude Executive Director	 Insp. Wendy Taylor
6. Adjournment 6.1 Motion to Adjourn to Open Meeting	