



# SURREY POLICE BOARD

## Regular Meeting Agenda

Venue: SPS HQ - Boardroom

Date: April 30, 2026

Time: 2:00 PM

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| ITEM   | PRESENTER       |
|--|-----------------|
| <b>A. CALL TO ORDER</b>  | Chair           |
| The Surrey Police Board recognizes that our work takes place on the ancestral, traditional, and unceded territories of the Coast Salish Peoples. |                 |
| <b>B. DECLARATION OF CONFLICTS</b>   | Chair           |
| <b>C. ADOPTIONS</b>  | Chair           |
| 1. Adoption of the Agenda – April 30, 2026<br>2. Adoption of Minutes – March 12, 2026<br>3. Adoption of Minutes – March 27, 2026 Special Board   |                 |
| <b>D. CONSENT ITEMS</b>  |                 |
| 1. No consent items.   |                 |
| <b>E. PRESENTATIONS/DELEGATIONS</b>  |                 |
| No delegations or presentations.   |                 |
| <b>F. REPORTS</b>  |                 |
| <b>BOARD CHAIR REPORT</b>  | Chair           |
| <b>CHIEF CONSTABLE REPORT</b>  |                 |
| 1. <b>Chief Constable’s Verbal Updates</b><br>FOR INFORMATION  | Chief Lipinski  |
| <b>COMMITTEE REPORTS</b>   |                 |
| <b>FINANCE COMMITTEE</b>   |                 |
| 1. <b>Patrol Vehicle Purchase</b><br>Report 2026-FIN002 - FOR DECISION   | Director Duncan |
| 2. <b>Payroll Build Contract</b><br>Report 2026-FIN003 – FOR DECISION  | Director Duncan |
| 3. <b>Renewal/Extension of Consulting Contracts</b><br>Report 2026-FIN004 – FOR DECISION   | Director Duncan |

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4. **Electronic Documents Records Management System** Director Duncan  
Report 2026-FIN005 – FOR DECISION

5. **Chair’s Updates – Verbal** Director Duncan  
FOR INFORMATION

**GOVERNANCE COMMITTEE**

1. **Service or Policy Complaint Process** Director Madsen  
Report 2026-GOV004 – FOR DECISION

2. **Chair’s Updates – Verbal** Director Madsen  
FOR INFORMATION

**HUMAN RESOURCES AND COMPENSATION COMMITTEE**

1. **Chair’s Updates – Verbal** Director Carwana  
FOR INFORMATION

**G. EMERGING RISKS** Chair

**H. SERVICE OR POLICY COMPLAINTS**

No service or policy complaints.

**I. INFORMATION**

1. **Year to Date Expenditures – March 31, 2026**  
Report 2026-FIN006 – FOR INFORMATION

**J. CORRESPONDENCE**

1. Letter to Minister Krieger – Meeting Request to Review Surrey Policing  
Transition – Dated March 31, 2026

**K. NEW/OTHER BUSINESS**

No new business.

**Other Business**

No other business.

**L. PUBLIC Q & A** Chair

**M. NEXT MEETING** Chair

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

**N. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

Chair

It is in order for the Board to pass a motion to close the meeting to the public pursuant to Section 69 (2)(a), (b), (c) and (d) of the *Police Act*, which states:

- (2) if it believes that any of the following matters will arise in a meeting or hearing held by it, a board or committee may order that the portion of the meeting during which the matter will arise be held in private:
- (a) a matter concerning public security, the disclosure of which could reasonably be expected to seriously impair effective policing or law enforcement;
  - (b) a matter concerning a person's financial or personal affairs, if the person's interest in the matter outweighs the public's interest in the matter;
  - (c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter; and
  - (d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

**O. ADJOURNMENT**

Chair