



SURREY POLICE BOARD

Regular Meeting Agenda

Venue: SPS HQ - Boardroom

Date: June 17, 2026

Time: 2:00 PM

ITEM	PRESENTER
A. CALL TO ORDER	Chair
The Surrey Police Board recognizes that our work takes place on the ancestral, traditional, and unceded territories of the Coast Salish Peoples.	
B. DECLARATION OF CONFLICTS	Chair
C. ADOPTIONS	Chair
1. Adoption of the Agenda – June 17, 2026 2. Adoption of Minutes – April 30, 2026 3. Adoption of Minutes – May 12, 2026 Special Board 4. Adoption of Minutes – May 29, 2026 Special Board	
D. CONSENT ITEMS	
No consent items.	
E. PRESENTATIONS/DELEGATIONS	
No delegations or presentations.	
F. REPORTS	
BOARD CHAIR REPORT	Chair
COMMITTEE REPORTS	
FINANCE AND RISK COMMITTEE	
1. Acquisition of Mobile Workstations Report 2026-FIN007 – FOR DECISION	Director Duncan
2. Assignment of Medical Services Agreement Report 2026-FIN008 – FOR DECISION	Director Duncan
3. Amendment to Policy AD 8.9 – Delegation of Financial Authority and Appointment of Signing Officers Report 2026-FIN009 – FOR DECISION	Director Duncan
4. Third-Party Use of SPS Headquarters (OCABC) Report 2026-FIN010 – FOR DECISION	Director Duncan
5. Chair’s Updates – Verbal	Director Duncan

GOVERNANCE COMMITTEE

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|---|-----------------|
| 1. Service or Policy Complaint – File 2026-002
Report 2026-GOV008 – FOR DECISION | Director Madsen |
| 2. Service or Policy Complaint – File 2026-003
Report 2026-GOV009 – FOR DECISION | Director Madsen |
| 3. Executive Communications on Intergovernmental Affairs and Governance Matters
Report 2026-GOV010 – FOR DECISION | Director Madsen |
| 4. Remuneration for Ad Hoc Committees
Report 2026-GOV011 – FOR DECISION | Director Madsen |
| 5. Chair’s Updates – Verbal | Director Madsen |

HUMAN RESOURCES AND COMPENSATION COMMITTEE

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| 1. Extension of Hiring Incentives Program
Report HRC006 – FOR DECISION | Director Thomas |
| 2. Chair’s Updates – Verbal | Director Thomas |

CHIEF CONSTABLE REPORT

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| 1. Chief Constable’s Verbal Updates
FOR INFORMATION | Chief Matsumoto |
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G. EMERGING RISKS

H. INFORMATION

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| 1. Year to Date Expenditures – March 31, 2026
Report 2026-FIN011 – FOR INFORMATION |
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I. NEW/OTHER BUSINESS

No new business.

Other Business

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| J. PUBLIC Q & A | Chair |
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| K. NEXT MEETING | Chair |
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The next meeting of the Surrey Police Board is September 9, 2026.

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| L. MOTION TO HOLD A MEETING IN A CLOSED SESSION | Chair |
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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.

M. ADJOURNMENT

Chair