



SURREY POLICE BOARD

Regular Meeting Agenda

Venue: City Hall, Room 1E

Date: October 22, 2026

Time: 3:00 PM

1. Call to Order and Administrative Matters

- 1.1 Call to Order
- 1.2 Territorial Acknowledgement
- 1.3 Approval of Agenda
- 1.4 Conflict of Interest Declaration
- 1.5 Approval of Minutes
 - 1.5.1 Minutes of June 17, 2026 Regular Meeting
 - 1.5.2 Minutes of July 21, 2026 Electronic Vote
 - 1.5.3 Minutes of August 24, 2026 Special Meeting
 - 1.5.4 Minutes of August 27, 2026 Electronic Vote
 - 1.5.5 Minutes of September 10, 2026 Special Meeting
 - 1.5.6 Minutes of September 28, 2026 Electronic Vote
- 1.6 Consent Agenda
 - 1.6.1 Vendor Selection for Independent Review of Financial Controls
- 1.7 Decisions Approved in a Closed Session

2. Presentations

Police Complaint Commissioner Prabhu Rajan

3. Reports for Information

- 3.1 Chief Constable Report
- 3.2 Board Chair Report
- 3.3 Committee Reports
 - 3.3.1 Finance and Risk Committee
 - 3.3.2 Governance Committee
 - 3.3.3 Human Resources and Compensation Committee

4. Public Comment on Decision Items Being Considered

5. Discussion & Decision Items

- 5.1 Financial & Budget Update
- 5.2 Policy Approvals
 - 5.2.1 Acquisition and Implementation of CCTV Security System
 - 5.2.2 Appointment of Special Municipal Constables (Information Officers and Court Liaison Officers)

6. Service or Policy Complaints

- 6.1 New Files
 - 6.1.1 SPC 2026-005
 - 6.1.2 SPC 2026-006 / OPCC 2026-000088
 - 6.1.3 SPC 2026-007

6.2 Open Files

6.2.1 SPC 2026-002 / OPCC 2026-000767

6.2.2 SPC 2026-003

7. New Business

8. Move to Closed Session

9. Adjournment

9.1 Next Meeting

9.2 Motion to Adjourn