



# SURREY POLICE BOARD

## Special Meeting Agenda

Venue: SPS HQ/VIA TEAMS  
Date: January 16, 2026  
Time: 11:15 AM

---

	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 – January 16, 2026	
<b>D. MOTION TO HOLD A MEETING IN A CLOSED SESSION</b>		Chair
	THAT the Surrey Police Board adjourn the public portion of the special meeting to move to a closed session to discuss the following matter in accordance with <i>Police Act</i> , section 69 (2)(a), (b) and (c) of the <i>Police Act</i> :	
	Review of Confidential or Sensitive Information Related to a Publicly-Reported Matter.	
<b>E. RISE WITH REPORT</b>		Chair
<b>F. ADJOURNMENT</b>		Chair