



SURREY POLICE BOARD

Special Meeting Agenda

Venue: SPS HQ/VIA TEAMS

Date: August 24, 2026

Time: 10:00 AM

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 – August 24, 2026	
D. NEW BUSINESS	Chair
1. Delegation of Authority to the Governance Committee	
E. MOTION TO HOLD A MEETING IN A CLOSED SESSION	
THAT the Surrey Police Board adjourn the public portion of the special meeting to move to a closed session to discuss the following matters in accordance with <i>Police Act</i> , section 69 (2) (c) of the <i>Police Act</i> :	
1. Labour Relations Report	Director Thomas
2. Labour Relations Report	Director Thomas
3. Human Resources Report Regarding Exempt Compensation	Director Thomas
4. Human Resources Report Regarding Acting Executive Compensation	Director Thomas
5. Chief's Updates	Chief Matsumoto
F. ADJOURNMENT	Chair