



SURREY POLICE BOARD

Regular Meeting Agenda

Venue: Virtual
Date: May 31, 2023
Time: 4:00 PM

ITEM	PRESENTER
A. CALL TO ORDER	Chair Locke
The Surrey Police Board recognizes that our work takes place on the ancestral, traditional, and unceded territories of the Coast Salish Peoples.	
B. ADOPTIONS	
1. Adoption of the Agenda – May 31, 2023	Chair Locke
2. Adoption of Minutes – April 27, 2023	Chair Locke
C. DELEGATIONS	
1. No Delegations.	Chair Locke
2. No Delegation Requests	Chair Locke
D. REPORTS	
CHIEF CONSTABLE REPORTS	
1. 2023 Strategic Priorities -- For Information (Presentation)	Chief Lipinski
2. Chief Updates – Verbal - For Information	Chief Lipinski
COMMITTEE REPORTS	
FINANCE COMMITTEE REPORTS	
1. Year to Date Expenditures – April, 2023 Report 2023-FIN004 – For Information (Presentation)	Avtar Johl
2. CAPG Sponsorship Request Report 2023-FIN005 – For Decision	Avtar Johl
E. INFORMATION	
No information.	

F. CORRESPONDENCE

No correspondence.

G. NEW BUSINESS

No new business.

H. NEXT MEETING

The next meeting of the Surrey Police Board will be held on June 28, 2023.

Chair Locke

I. MOTION TO HOLD A MEETING IN A CLOSED SESSION

Chair Locke

It is in order for the Board to pass a motion to close the meeting to the public pursuant to Section 69 (2) (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:

(c) a matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter;

(d) a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.

J. ADJOURNMENT

Chair Locke