



Central Saanich Police Service

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CENTRAL SAANICH POLICE BOARD

AGENDA

Thursday, February 8, 2024 at 4:30pm
Council Chambers

1. STANDING ITEMS

- a. Territorial Acknowledgement
- b. Declaration of Conflicts of Interest
- c. Adoption of the Regular Meeting Agenda of February 8, 2024
- d. Adoption of the Regular Meeting Minutes of November 9, 2023
- e. General Service Update
- f. Financial Update

2. NEW BUSINESS

Presentation- Cpl Bryant on Community Engagement

- a. Adoption of the CSPA Accessibility Plan
- b. Policy Review
- c. Meeting Schedule 2024
- d. Acting Board Chair Appointment and Labour/Management Committee Appointment

3. CORRESPONDENCE

4. CLOSED MEETING

1. *That the Board convene a closed meeting that excludes the public pursuant to the following sub sections of Section 69 of the Police Act, Section 69 (2)(c) - A personnel matter and Section 69 (2)(d) - a matter concerning information that a person has requested he or she be allowed to give in private to the board or committee.*
2. *That the Board continue the In Camera Meeting in closed session.*

Recess to a Closed Meeting.

ADJOURNMENT