



## Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9  
Tel: 250.652.4441 | Fax: 250.652.0354

# CENTRAL SAANICH POLICE BOARD AGENDA

Thursday, June 9, 2022 at 4:30pm  
Central Saanich Council Chambers

## 1. Adoption of Agenda

## 2. Adoption of Minutes

Police Board Minutes held May 12, 2022. \*\*\*

## 3. Old Business

1. Community Engagement
2. Strategic Plan Development
3. Policies\*\*\*
4. BCAPB Representative

## 4. New Business



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### 5. 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.*

### 6. Finance and Human Resources Report

Police Board Report – June 2022\*\*\*

### Adjournment

\*\*\*Attachment

*We gratefully acknowledge that the ancestral land on which we work are within the traditional territories of the WSÁNEĆ peoples: WJOŁEŁP (Tsartlip), BOŔEĆEN (Pauquachin), SŦÁUTW (Tsawout), WSIKEM (Tseycum) and MÁLEXEŁ (Malahat) Nations.*