



Central Saanich Police Service

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CENTRAL SAANICH POLICE BOARD

AGENDA

Thursday, May 9, 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 May 9, 2024
- d. Adoption of the Regular Meeting Minutes of March 14, 2024
- e. General Service Update
- f. Financial Update
- g. Policy Review
- h. Committee Reporting

2. NEW BUSINESS

- a. Member Indemnification
- b. PIA Drone – S/Sgt. Nigel Smallwood
- c. Presentation of New Service Crest
- d. Exclusive use of Board Email Addresses
- e. Electronic Agendas
- f. Board Self-Evaluation Questionnaire
- g. Review of Cybersecurity Threats

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