CENTRAL SAANICH POLICE BOARD AGENDA

Thursday, October 10, 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 October 10, 2024
- d. Adoption of the Regular Meeting Minutes of September 12, 2024
- e. General Service Update
- f. Financial Update
- g. Policy Review
- h. Committee Reporting
- i. 2025 Budget Discussion Follow Up

2. NEW BUSINESS

a. Communications Update – Britt Burnham

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