



## Central Saanich Police Service

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# CENTRAL SAANICH POLICE BOARD

## AGENDA

Thursday, September 12, 2024 at 4:30pm  
Council Chambers

1. Swearing in of new Police Board members: Mike McKay, Mark Roman and Sarah Riddell.

### 2. STANDING ITEMS

- a. Territorial Acknowledgement
- b. Declaration of Conflicts of Interest
- c. Adoption of the Regular Meeting Agenda of September 12, 2024
- d. Adoption of the Regular Meeting Minutes of June 20, 2024
- e. General Service Update
- f. Financial Update
- g. Policy Review
- h. Committee Reporting

### 3. NEW BUSINESS

- a. 2025 Budget Discussion – CFO Troy Ziegler
- b. Integrated Units – MYST, IMCRT & RDVU
- c. Early Approval of 2025 Vehicle Purchase

### 4. CORRESPONDENCE

### 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.*

### ADJOURNMENT