

CENTRAL SAANICH POLICE BOARD **AGENDA**

Thursday, March 14, 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 March 14, 2024d. Adoption of the Regular Meeting Minutes of February 8, 2024
- e. General Service Update
- f. Financial Update

2. NEW BUSINESS

- a. Policy Review
- b. Meeting Schedule 2024
- c. Motion to provide benefits for part-time employee

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