



Central Saanich Police Service

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CENTRAL SAANICH POLICE BOARD

AGENDA

Thursday, June 20th, 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 June 20, 2024
- d. Adoption of the Regular Meeting Minutes of May 9, 2024
- e. General Service Update
- f. Financial Update
- g. Policy Review
- h. Committee Reporting
- i. Exclusive use of Board Email Addresses
- j. Electronic Agendas
- k. Board Self-Evaluation Questionnaire
- l. Review of Cybersecurity Threats

2. NEW BUSINESS

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