



## Central Saanich Police Service

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# CENTRAL SAANICH POLICE BOARD AGENDA

Thursday, February 13, 2025 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 February 13, 2025
- d. Adoption of the Regular Meeting Minutes of January 9, 2025
- e. General Service Update
- f. Financial Update
- g. Policy Review – Social Media Policy
- h. Committee Reporting
- i. EComm Update
- j. Board Vote: Board Chair and Vice Chair

## 2. NEW BUSINESS

- a. MYST Federal Funding

## 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