



## Central Saanich Police Service

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# CENTRAL SAANICH POLICE BOARD

## AGENDA

Thursday, November 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 November 14, 2024
- d. Adoption of the Regular Meeting Minutes of October 10, 2024
- e. General Service Update
- f. Financial Update
- g. Policy Review
- h. Committee Reporting
- i. Approval of 2025 Preliminary Budget

### 2. NEW BUSINESS

- a. 2025-2026 Appointment to the Victoria Family Court & Youth Justice Committee

### 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