

SAANICH POLICE BOARD

CLOSED MEETING AGENDA

Date: Tuesday, April 14, 2026

Time: 1430 hours

Place: Kirby Room



IN CAMERA MEETING BUSINESS:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. APPROVAL OF AGENDA OF APRIL 14, 2026	Approve	Chair Cambridge	
2. ADOPTION OF MINUTES MARCH 10, 2026	Approve	Chair Cambridge	
3. NEW BUSINESS ARISING			
4. CORRESPONDENCE			
5. DIVISIONAL REPORTS			
5.1 Detective Division Report (cont'd in camera in accordance with <i>Police Act</i> (S.69(2) (a)))	Information	Insp. Robertson	
5.2 Organizational Review Final Report	Information	Chief Duthie	
6. COMMITTEE REPORTS			
6.1 Finance 6.1.1 Triannual Report (Sept – Dec)		Mr. Morton / Ms. Ko	
7. CHIEF CONSTABLE UPDATES			
7.1 JIBC Satellite Academy	Information	Chief Duthie	
8. OLD BUSINESS			
8.1 Status of the SPD Facilities Report from the District	Information	Chair Cambridge	
9. ADJOURNMENT AND DATE OF THE NEXT MEETING: TUESDAY, MAY 12, 2026	Decision	Chair Cambridge	