

SAANICH POLICE BOARD AGENDA

Date: Tuesday, January 13, 2026

Time: 1430 hours

Place: Kirby Room

IN CAMERA MEETING BUSINESS:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. APPROVAL OF AGENDA OF JANUARY 13, 2026	Approve	Chair Cambridge	
2. ADOPTION OF MINUTES DECEMBER 9, 2025	Approve	Chair Cambridge	
3. NEW BUSINESS ARISING 3.1 Council In Camera Discussion re: Board's Letter to the Province	Information	Chair Cambridge	
4. CORRESPONDENCE		Chair Cambridge	
5. DIVISIONAL UPDATES			
5.1 Professional Standards Section		Insp. Kowalewich	
5.1.1 2025 PSS Investigations Report	Information		
5.1.2 2024 Property Audit Report – Drug Exhibits	Information		
5.1.3 2025 SBOR Audit – Unbiased Policing Item 18 – Response from the Board	Approve		
5.1.4 OPCC File 2025-001090	Decision		
6. COMMITTEE REPORTS			
7. CHIEF CONSTABLE UPDATES			
8. OLD BUSINESS			
9. ADJOURNMENT AND DATE OF THE NEXT MEETING: TUESDAY, FEBRUARY 10 TH , 2026	Decision	Chair Cambridge	