SAANICH POLICE BOARD

CLOSED MEETING AGENDA

Date: Tuesday, June 9, 2026

Time: 1430 hours

Place: Kirby Room

		Assigned	Attach
A. CALL TO ORDER		Chair	
B. ADOPTIONS	1. Adoption of the Open Agenda of June 9, 2026		
	2. Adoption of the Closed Minutes of: • May 12 2026 • April 14, 2026	Chair	
C. NEW BUSINESS	1. Weeks et al Class Action: District of Saanich & Saanich Police Board Update	Chair	
D. REPORTS	1. **COMMITTEES OF THE BOARD:**		
	1.1 Human Resources	Mr. Gandhi	
	1.1.1 Exempt Compensation Policy Amendments 1.1.2 Decision Note – Public Information Communications Officer – For Information		
	1.2 Finance		
	1.2.1 Financial Report (Jan – Apr)	Mr. Morton & Ms. Ko	
	2. **DIVISIONAL UPDATES:**		
	2.1 FIFA 2026 Operational Update	DC Kowalewich	
	2.2 RFQ – Strategic Planning Engagement Support Consultant	DC Underwood	
	3. **CHIEF CONSTABLE UPDATES**	Chief Duthie	
E. ADJOURNMENT		Chair	