

SAANICH POLICE BOARD

CLOSED MEETING AGENDA

Date: Tuesday, May 12, 2026

Time: 1430 hours

Place: Kirby Room



CLOSED MEETING BUSINESS:

SUBJECT	DISCUSSION INFORMATION APPROVE DECISION	PERSON RESPONSIBLE	ATTACHMENTS
1. APPROVAL OF AGENDA OF MAY 12, 2026	Approve	Chair Cambridge	
2. NEW BUSINESS ARISING			
3. CORRESPONDENCE			
3.1 School District 61 Email	Information	Chief Duthie	
4. DIVISIONAL UPDATES			
4.1 Professional Standards Division Report (cont'd in camera in accordance with <i>Police Act</i> (S.69(2) (a))	Information	DC Kowalewich	
4.2 Annual Action Plan Q1 Report (Jan-Mar)	Information	DC Kowalewich	
5. COMMITTEE REPORTS			
6. CHIEF CONSTABLE UPDATES	Information	Chief Duthie	
7. OLD BUSINESS			
8. ADJOURNMENT AND DATE OF THE NEXT MEETING: TUESDAY, JUNE 9, 2026	Decision	Chair Cambridge	