Special Meeting
October 8, 2026, 10:00 a.m.
South Conference Room, City Hall

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **APPROVAL OF AGENDA**
4. **EXECUTIVE DIRECTOR REPORT**
   - 4.1 Commissioner Tech Update
   - 4.2 PSCC Office
   - 4.3 Strategic Planning Retreat
5. **COMMITTEE UPDATES**
   - 5.1 Committee Updates
     - a) Finance Committee – *Committee Chair Warren Travasso*
       - Next Meeting TBA
     - b) Policy & Governance Committee – Committee Chair Dylan Bressey
       - Recent Meeting September 29th
     - c) Personnel Committee – Committee Chair Donna Koch
       - Recent Meeting September 15th
     - d) Stakeholder Engagement Committee – Committee Chair Everett McDonald
       - Next Meeting October 9th
     - e) Police Transition Management Committee – Committee Chair Natalia Reiman
       - Recent Meeting October 8th
6. **CLOSED SESSION**
   - 6.1 Personnel – ATIA – Sec. 20(1)
   - 6.2 Legal and Law Enforcement Matters – ATIA – Sec. 23(1)
   - 6.3 Public Complaint Director – ATIA – Sec. 29(1)
   - 6.4 Professional Standards – ATIA – Sec. 20
7. **BUSINESS ARISING FROM CLOSED SESSION**
8. **ROUND TABLE**
9. **NEXT MEETING** *October 15, 2026*
10. **ADJOURNMENT**