

"Private & Confidential"

IN CAMERA Agenda

Thursday, September 25, 2025 – Immediately before the Regular WPSB meeting, at 12:00 p.m., 4th Floor, WPS Headquarters

NOTE: In-camera meetings are considered confidential and will not be open to the public or media and will not be available on livestream

- 1. Call to Order
- 2. Motion to approve the agenda and move in-camera for the purpose of consideration of items pursuant to Section 44(2) of the *Community Safety and Policing Act*:
 - No.7 (k) information that section 8 of the Municipal Freedom of Information and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record No. 8 (e) Litigation or potential litigation affecting the Board; (b) personal matters about an identifiable individual No. 9 (e) Litigation or potential litigation affecting the board, (b) personal matters about an identifiable individual No. 10 (g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation, (k) information that section 8 of the Municipal Freedom of Information and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record (k) information that section 8 of the Municipal Freedom of Information and Protection of No. 11 Privacy Act would authorize a refusal to disclose if it were contained in a record, (b) personal matters about an identifiable individual
- 3. Declarations of Conflict & Pecuniary Interest by Members
- 4. Motion to move back into public session
- 4. Motion to Adjourn