

## "Private & Confidential"

## IN CAMERA Agenda

Thursday, October 30, 2025 – Immediately before the Regular WPSB meeting, at 12:00 p.m., 4<sup>th</sup> 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 (e) Litigation or potential litigation affecting the Board; (b) personal matters about an identifiable individual
  - No. 8 (a) security of property of the board (b) personal matters about an identifiable individual
  - No. 9 (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, (b) personal matters about an identifiable individual
- 3. Declarations of Conflict & Pecuniary Interest by Members
- 4. Motion to move back into public session
- 5. Motion to Adjourn

Date of Next Meeting - Thursday, December 4, 2025