



"Private & Confidential"

IN CAMERA Agenda

Thursday, December 4, 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.8	(e) Litigation or potential litigation affecting the Board; (b) personal matters about an identifiable individual; (d) labour relations or employee negotiations
No. 9	(d) labour relations or employee negotiations; (j) position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board
No. 10	(k) information that section 8 of the <i>Municipal Freedom of Information and Protection of Privacy Act</i> would authorize a refusal to disclose if it were contained in a record
No. 11	(a) the security of the property of the board
3. Declarations of Conflict & Pecuniary Interest by Members
4. Motion to move back into public session
4. Motion to Adjourn

Date of Next Meeting – **Thursday, January 22, 2026**