



“Private & Confidential”

IN CAMERA Agenda

Thursday, January 22, 2026– Immediately following the Regular WPSB meeting,
in Room 139, Windsor City Hall, 350 City Hall Square West

**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 (d) labour relations or employee negotiations; (l) ongoing investigation; (j) position, plan, procedure
 - No. 10 (b) personal matters about an identifiable individual; (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
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, March 26, 2026**