



“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**