



“Private & Confidential”

IN CAMERA Agenda

Thursday, March 26, 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 (b) personal matters about an identifiable individual; (e) Litigation or potential litigation affecting the Board;(j) position, plan, procedure; (d) labour relations or employee negotiations; (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. 10 (b) personal matters about an identifiable individual; (i) financial information that belongs to 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, May 21, 2026**