



"Private & Confidential"

IN CAMERA Agenda

Thursday, July 24, 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

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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 of the *Community Safety and Policing Act*:

No.7	Personal matters about an identifiable individual Acquisition or Disposition of land Labour Relations or employee negotiations Position/Plan – Section 44(2)(b)(c)(d)(j)(k)
No. 8	Security of Property – Section 44(2)(a)
No. 9	Litigation or potential litigation affecting the board Personal matters about an identifiable individual Position/Plan – negotiations/agreement – Section 44(2)(e)(b)(j)
No. 10	Personal matters about an identifiable individual Litigation or potential litigation affecting the board Position/Plan – negotiations/agreement – Section 44(2)(b)(e)(j)
No. 11	Security of Property – Section 44(2)(a)
 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, September 25, 2025**