



“Private & Confidential”

IN CAMERA Agenda

Thursday, September 25, 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(2) of the *Community Safety and Policing Act*:
 - No.7 (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. 8 (e) Litigation or potential litigation affecting the Board; (b) personal matters about an identifiable individual
 - No. 9 (e) Litigation or potential litigation affecting the board, (b) personal matters about an identifiable individual
 - No. 10 (g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation, (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. 11 (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, (b) personal matters about an identifiable individual
 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, October 30, 2025**