

**Peterborough Police Service Board
Special Public Meeting Agenda
November 22, 2024 – 1:30 pm
(Held Via Teams)**

1. Welcome

The Chair will call the meeting to order.

2. Approval of the Agenda

Moved by
Seconded by

That the agenda of the Peterborough Police Service Board special public meeting of November 22, 2024 be approved as **circulated/amended**. –

3. Declaration of Conflict of Interest

A declaration of conflict of interest **was/was not** noted.

4. Approval To Go In-Camera

Moved by
Seconded by

That the Peterborough Police Service Board move into closed session for consideration of confidential matters pursuant to Section 44(a) through (l) of the *Community Safety and Policing Act*, including, but not limited to, for subject matter related to potential litigation, human resources matters and legal matters that are subject to solicitor-client privilege. –

5. Ratification and Adjournment

Moved by
Seconded by

That the Board ratify all actions of today's date and the public meeting be adjourned. –