



## OPEN AGENDA

Date: February 6, 2026, 10:30 AM

Location: Zoom

1.0 Meeting Called to Order

2.0 Motion to Go Into Closed Session:

That the Board convene in Closed Session pursuant to subsection 44(2) of the *Community Safety and Policing Act, 2019* for the purposes of considering the following subject matters:

d. labour relations or employee negotiations;

3.0 Motion to Reconvene in Open Session

4.0 Adjournment