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## OPEN AGENDA

Date: January 26, 2026, 1:30 PM

Location: Waterloo Region Courthouse  
85 Frederick St., Kitchener, ON

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(6) of the *Community Safety and Policing Act, 2019* for the purposes of considering the following subject matters:

(6) A meeting of a police service board, or of a committee of the board, may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members of the board or of the committee.
2. At the meeting, no member of the board or committee considers or otherwise deals with any matter in a way that materially advances the business or decision-making of the board.

3.0 Motion to Reconvene in Open Session

4.0 Adjournment