

**BRANTFORD POLICE SERVICES BOARD
PRIVATE & CONFIDENTIAL IN-CAMERA AGENDA
THURSDAY, JUNE 25, 2026
(immediately following regular Brantford Police Services Board
meeting which commences at 9:00 a.m.)
BOARDROOM - 344 ELGIN STREET, BRANTFORD**

Please Note: In-Camera Meetings are considered confidential and will not be open to the public or media.

Councillor Mandy Samwell in the Chair

ROLL CALL AND CALL TO ORDER

MOTION TO GO IN-CAMERA

Motion to Move In-Camera for the purpose and consideration of items pursuant to Section 44 of the Community Safety and Policing Act and/or Board By-law 06-01.

DECLARATIONS OF CONFLICT OF INTEREST BY MEMBERS

ITEMS FOR CONSIDERATION

Items being considered pursuant to Section 44 of the Community Safety and Policing Act and/or Board-Bylaw 06-01 and reasons for being In-Camera:

- Criminal or other police investigations in which premature public disclosure could prejudice the successful completion of the investigation or interfere with the right of any accused person to a fair and impartial trial or hearing - Board Bylaw-06-01, section 1(c)
- Litigation or potential litigation affecting the board, including matters before administrative tribunals – CSPA Section 44 (2) (e)
- The security of the property of the board – CSPA Section 44 (2) (a)
- Personal Matters about an identifiable individual including members of the police service or any other employees of the Board – CSPA Section 44 (2) (b)
- Labour relations or employee negotiations - CSPA Section 44 (2) (d)
- Litigation or potential litigation affecting the board, including matters before administrative tribunals – CSPA Section 44 (2) (e) and 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 – CSPA Section 44 (2) (k)
- A Trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the Board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization – CSPA Section 44 (2)(h)

MOTION TO GO OUT OF IN-CAMERA

NEXT MEETING DATE

September 24, 2026

Call of Chair – July and August

ADJOURNMENT