

**BRANTFORD POLICE SERVICES BOARD
SPECIAL PRIVATE & CONFIDENTIAL AGENDA
WEDNESDAY, AUGUST 12, 2026 – 9 A.M.
BOARDROOM/TEAMS MEETING
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:

- 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)

MOTION TO GO OUT OF IN-CAMERA

NEXT MEETING DATE

September 24, 2026

Call of Chair – July and August

ADJOURNMENT
