



**NOTICE OF SPECIAL  
BOARD MEETING AGENDA**  
**Wednesday, February 4, 2026 at 12:30PM**  
**Virtual Meeting Link:**

<https://tpsb.webex.com/tpsb/j.php?MTID=m58107f6c6b82d661f7ccaf5bb64b9310>

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Call to Order

Declarations of Interest under the [\*Municipal Conflict of Interest Act\*](#)

1. Notice of Motion to waive the 24-hours notice requirement:

Section 4.4 of the Toronto Police Service Board By-Law No. 161 states:

The Board may waive any rules of procedure established by this By-Law as it considers appropriate.

2. Consideration of Motion to Move In-Camera

**That the Toronto Police Service Board adjourn the public portion of its special meeting to move In Camera in accordance with Section 44(2) of the *Community Safety and Policing Act*, 2019 to discuss a critical points matter.**

Adjournment

Next Regular Board Meeting

**March 4, 2026**

**Hybrid Board Meeting – at Police Headquarters, 40 College Street, or virtually via WebEx**

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**Members of the Toronto Police Service Board**

Shelley Carroll, Chair  
Amber Morley, Member & Deputy Mayor  
Lily Cheng, Member & Councillor  
Nick Migliore, Member

Chris Brillinger, Vice-Chair  
Lisa Kostakis, Member  
Ann Morgan, Member