



**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>

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

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