



## NOTICE OF SPECIAL MEETING

Monday, February 23 at 9:00AM – Virtual

Virtual Meeting Link:

<https://tpsb.webex.com/tpsb/j.php?MTID=m3c0fd39991f07a45ea4915fa8f664fea>

---

Call to Order

1. Declarations of Interest under the [Municipal Conflict of Interest Act](#)
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 to consider (a) an operational briefing and (b) reports from the Board's Human Resources Committee, in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*.**

Adjournment