



**NOTICE OF SPECIAL
CONFIDENTIAL MEETING AGENDA
Thursday, May 16, 2024**

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 discuss the following subject matters in accordance with Section 44(2) of the *Community Safety and Policing Act*, 2019:**
 1. **Confidential operational briefing (section 44(2)(k) of the Act)**
 2. **Legal advice (section 44(2)(f) of the Act)**

Adjournment