

Present: Chair Huber Vice Chair Woodley (Acting Secretary)
Chief Zettel Member Thede
Inspector Mighton Member O'Connor
Member Divinski

Regrets: Tracey Guy, Secretary

1. Call to Order

The Chair called the meeting to order at 1606 hours with a land acknowledgement and welcomed everyone.

2. Disclosure of Pecuniary Interest and Nature Thereof

No declarations of pecuniary interest were declared, however, the Chair advised that the members could declare at any time in the meeting.

3. Closed to Public

Motion 1 – John Divinski/John Woodley

That the Board move into a Closed to Public Session in accordance with By-law 1-2022 and the Police Services Act to discuss materials regarding the Collective Agreements negotiations.

Disposition - Carried

4. Business Arising from the Closed to Public Meeting

The Board received information concerning Collective Agreements, negotiating and provided direction to the Board Chair on matters relating to the Board's involvement in Collective Agreement Negotiations.

5. Adjournment

Motion 2 – Greg Thede/John Woodley

That this Special Meeting of March 26, 2024 hereby adjourns at 1805.

Disposition - Carried

Chair

Secretary