

**Peterborough Police Services Board  
Special Public Meeting Agenda  
August 19<sup>th</sup> 2020, 1:00 PM  
City Hall, Boardroom**

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1. Welcome

The Chair will call the meeting to order.

2. Approval To Go In-Camera

Moved by  
Seconded by

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –

**Police Services Act:**

35 (4): The board may exclude the public from all or part of a meeting or hearing if it is of the opinion that,

- (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
- (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

3. Ratification and Adjournment

Moved by  
Seconded by

That the Board ratify all actions of today's date. -

Moved by  
Seconded by

That the public meeting be adjourned. –