



Special Meeting of the Hamilton Police Services Board  
Agenda

Thursday, December 1, 2022, 8:00 A.M.  
Via Webex or Conference Call

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1. **Call to Order**
2. **Approval of the Agenda**
3. **Declarations of Interest**
4. **In Camera Meeting**

The Board will move in camera for the purpose of considering a confidential and time sensitive item pertaining to personnel matters in accordance with Section 35(4) of the *Police Services Act*.

5. **In Camera Report Back**
6. **Adjournment**