

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