



“Private & Confidential”

# CYBERSECURITY COMMITTEE

## IN CAMERA Agenda

WEDNESDAY, NOVEMBER 12, 2025  
at 11:00 a.m., 4<sup>th</sup> Floor, WPS Headquarters

**NOTE: In-camera meetings are considered confidential and will not be open to the public or media and will not be available on livestream**

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1. Call to Order
2. Motion to approve the agenda and move in-camera for the purpose of consideration of items pursuant to Section 44(2) of the *Community Safety and Policing Act*:
  - No.7 (a) security of property of the board
3. Declarations of Conflict & Pecuniary Interest by Members
4. Motion to move back into public session
4. Motion to Adjourn

Date of Next Meeting – **Call of the Chair**