

NOTICE OF THE SPECIAL MEETING OF THE OAK BAY POLICE BOARD TO BE HELD IN COUNCIL CHAMBERS, OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVE, OAK BAY, BC, THURSDAY, JULY 13, 2017, AT 5:00 P.M.

## AGENDA



### ADJOURNMENT:

#### 1. In-Camera Resolution

That the open portion of the meeting of the Police Board be adjourned and that,  
In accordance with S. 69(2)(c) of the Police Act, that a closed session be convened  
To discuss a personnel matter.

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Secretary to the Police Board