

NOTICE OF THE SPECIAL MEETING OF THE OAK BAY POLICE BOARD TO BE HELD IN THE COMMITTEE ROOM, OAK BAY MUNICIPAL HALL, 2167 OAK BAY AVENUE, VICTORIA, BC, ON THURSDAY, JANUARY 19, 2017 AT 5:00 PM.

**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.

A handwritten signature in black ink, appearing to be 'JK' or similar initials.

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Secretary to the Police Board