Special Meeting
September 28, 2026, 8:00 a.m.
Conference Room, Cedar Point

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **APPROVAL OF AGENDA**
4. **COMMITTEE UPDATES**

4.1 Committee Updates

a) Finance Committee – *Committee Chair Warren Travasso*
- Next Meeting TBA

b) Policy & Governance Committee – *Committee Chair Dylan Bressey*
- Recent Meeting September 15th

c) Personnel Committee – *Committee Chair Donna Koch*
- Recent Meeting September 15th

d) Stakeholder Engagement Committee – *Committee Chair Everett McDonald*
- Next Meeting October 9th

e) Police Transition Management Committee – *Committee Chair Natalia Reiman*
- Next Meeting September 24th

5. **CLOSED SESSION**

5.1 Personnel – ATIA – Sec. 20(1)
5.2 Legal and Law Enforcement Matters – ATIA – Sec. 23(1)
5.3 Public Complaint Director – ATIA – Sec. 29(1)
5.4 Professional Standards – ATIA – Sec. 20

6. **BUSINESS ARISING FROM CLOSED SESSION**
7. **ROUND TABLE**
8. **NEXT MEETING** – *October 15, 2026*
9. **ADJOURNMENT**