"Private & Confidential"

IN-CAMERA AGENDA
MONDAY, MARCH 20, 2023
3:00 o'clock p.m.
Room 139, 350 City Hall Square

(I) CALL TO ORDER

(II) MOTION TO APPROVE THE AGENDA AND MOVE IN-CAMERA FOR THE PURPOSE OF CONSIDERATION OF THE ITEMS OF BUSINESS

(III) AGENDA ITEMS

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – about an identifiable individual – naming	239(2)(b)
2.	Project upgrade – technical information supplied in confidence	239(2)(i)
3.	Property/plan matter – update	239(2)(h)(k)
4.	Legal/property matter – expropriation settlements	239(2)(e)
5.	Property matter – purchase of land	239(2)(c)
6.	Legal matter – advice subject to solicitor-client privilege – presentation – see also presentation on open agenda	239(2)(f)

(IV) DISCLOSURE OF PECUNIARY INTEREST

(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS

(VI) MOTION TO ADJOURN