"Private & Confidential"

STRIKING COMMITTEE
IN-CAMERA AGENDA

Monday, April 24, 2023
IMMEDIATELY FOLLOWING REGULAR MEETING AT 4:00 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 matters about an identifiable individual, including municipal or local board employees - Section 239(2)(b) – appointment of BIA members
2	Personal matter – about identifiable individuals – appointment to Windsor Licensing Commission Section 239(2)(b) –

(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