



“Private & Confidential”

IN-CAMERA AGENDA

**Monday, April 24, 2023
2:30 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.	Property matter – sale of land	239(2)(c)
2.	Legal/property matter – expropriation settlement	239(2)(e)
3.	Property matter – commence expropriation process	239(2)(c)
4.	Legal/property matter – expropriation settlement	239(2)(e)(f)
5.	Property matter – commence expropriation process	239(2)(c)
6.	Property matter/plan – acquisition/disposition of land	239(2)(c)(k)
7.	Legal matter – advice subject to solicitor-client privilege	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