"Private & Confidential"

IN-CAMERA AGENDA

Monday, July 10, 2023
2:00 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	Position/plan – technology improvements – Section 239(2)(k) NOTE: PRESENTATION BY CONSULTANT
2	Property matter – acquisition of lands – Section 239(2)(c)
3	Property matter – purchase of land – Section 239(2)(c)
4	Property matter – sale of land – Section 239(2)(c)
5	Property matter – offer to purchase – disposition of land – Section 239(2)(c)
6	Property matter – expropriation – disposition of land – Section 239(2)(c)
7	Property matter – economic development opportunity – lease amendment – Section 239(2)c)(k)
8	Property matter – economic development opportunity – lease – Section 239(2)(c)(k)
9	Property matter – economic development opportunity – lease – Section 239(2)(c)(k)
10	Property matter – agreement update – Section 239(2)(c) – Section 239(2)(c) – VERBAL REPORT

(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