



“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 <i>Municipal Act</i> , 2001, as amended
1	Position/plan – technology improvements – Section 239(2)(k) <b><u>NOTE: PRESENTATION BY CONSULTANT</u></b>
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) – <b><u>VERBAL REPORT</u></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**