"Private & Confidential"

IN-CAMERA AGENDA

Tuesday, September 5, 2023
2:45 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, Section 139(2)(c)
2	Property matter – commence expropriation process, Section 139(2)(c)
3	Personal matter – labour negotiations update, Section 139(2)(d)
4	Personal matter – labour negotiations update, Section 139(2)(d)
5	Property matter – plan – letter of intent, Section 239(2)(k)
6	Property matter – commence expropriation process, Section 139(2)(c)
7	Property matter – lease of land, Section 139(2)(c)(k)

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
8	Property matter – lease update, Section 239(2)(c)(k)
9	Legal matter – advice subject to solicitor-client privilege (See Item 8.18 on open agenda) – 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