



**“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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Property matter – sale of land, Section 139(2)(c)</b>
<b>2</b>	<b>Property matter – commence expropriation process, Section 139(2)(c)</b>
<b>3</b>	<b>Personal matter – labour negotiations update, Section 139(2)(d)</b>
<b>4</b>	<b>Personal matter – labour negotiations update, Section 139(2)(d)</b>
<b>5</b>	<b>Property matter – plan – letter of intent, Section 239(2)(k)</b>
<b>6</b>	<b>Property matter – commence expropriation process, Section 139(2)(c)</b>
<b>7</b>	<b>Property matter – lease of land, Section 139(2)(c)(k)</b>

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