



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, October 30, 2023**

**3:15 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>Legal/property matter – amendment to expropriation settlement, Section 239(2)(e)(f)</b>
<b>2</b>	<b>Property matter – amendment to sale of land, Section 239(2)(c)(k)</b>
<b>3</b>	<b>Property matter – lease, Section 239(2)(c) DEFERRED ON SEPTEMBER 18, 2023</b>
<b>4</b>	<b>Personal matter – labour negotiations, Section 239(2)(d)</b>
<b>5</b>	<b>Property/legal matter – advice subject to solicitor-client privilege, Section 239(2)(f)(k)</b>

**(IV) DISCLOSURE OF PECUNIARY INTEREST**

**In-camera Agenda**

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**(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS**

**(VI) MOTION TO ADJOURN**