"Private & Confidential"

IN-CAMERA AGENDA

Monday, November 27, 2023
2:30 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	Personal matter – labour negotiations update – VERBAL REPORT, Section 239(2)(d)
2	Property matter – sale of land, Section 239(2)(c)
3	Property matter – sale of land, Section 239(2)(c)
4	Property matter – purchase of land, Section 239(2)(c)
5	Legal/property matter – expropriation settlement, Section 239(2)(e)
6	Legal/property matter – expropriation settlement, Section 239(2)(e)
7	Legal/property matter – expropriation update/delegation of authority, Section 239(2)(e)
8	Property matter – licence agreement, Section 239(2)(c)

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
9	Technical/financial information – confirm and ratify e-mail poll, Section 239(2)(j)
10	Technical/financial information – update, Section 239(2)(j)

(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