



**“Private & Confidential”**

# **STRIKING COMMITTEE IN-CAMERA AGENDA**

**Monday, April 24, 2023  
IMMEDIATELY FOLLOWING REGULAR MEETING AT 4:00 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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act, 2001</i>, as amended</b>
<b>1</b>	<b>personal matters about an identifiable individual, including municipal or local board employees - Section 239(2)(b) – appointment of BIA members</b>
<b>2</b>	<b>Personal matter – about identifiable individuals – appointment to Windsor Licensing Commission</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**