"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

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

(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