



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, December 11, 2023

IMMEDIATELY FOLLOWING IN-CAMERA MEETING OF COUNCIL AT 1:00 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 <i>Municipal Act</i>, 2001, as amended |
|-----------------|--|
| 1 | Personal matter – about identifiable individual(s) – appointment of members to the Environment and Climate Change Advisory Committee, Section 239(2)(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