"Private & Confidential"

IN-CAMERA AGENDA

Monday, December 11, 2023
1:00 p.m.
Rom 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 relations/security of the property, Section 239(2)(a)(d) – PRESENTATION BY CONSULTANT
2	Legal matter – litigation update, Section 239(2)(e)(f) – verbal update from Legal Counsel
3	Personal/legal matter – about an identifiable individual/advice subject to Solicitor-client privilege, Section 239(2)(b)(f) – verbal update
4	Property matter – acquisition of land, Section 239(2)(c)
5	Property matter – potential acquisition of land, Section 239(2)(c)
6	Property/plan matter – position/plan, Section 239(2)(k)

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
7	Property/plan matter – position/plan, Section 239(2)(k)
8	Legal matter – advice subject to solicitor-client privilege/plan, Section 239(2)(f)(k)
9	Personal matter – about an identifiable individual/naming, 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