"Private & Confidential"

IN-CAMERA AGENDA

Tuesday, August 8, 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	Property matter – lease amendment, Section 239(2)(c) – disposition of land
2	Property matter – lease amendment, Section 239(2)(c) – disposition of land
3	Property matter – lease, Section 239(2)(c) – disposition of land
4	Property matter – licence agreement, Section 239(2)(c)
5	Personal matter – about identifiable individuals – appointment, Section 239(2)(b)

6	**Personal matter – labour negotiations, Section 239(2)(d)** **NOTE: SEE ALSO REPORT OF THE ENVIRONMENT, TRANSPORTATION AND PUBLIC SAFETY STANDING COMMITTEE, SITTING AS TRANSIT WINDSOR BOARD OF DIRECTORS – IN-CAMERA of its meeting held July 26, 2023 ON THE OPEN AGENDA**
7	**Personal matter – about an identifiable individual – appointment, Section 239(2)(b)**
8	**Property matter – project update – disposition of land, Section 239(2)(c)**

(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