"Private & Confidential"

IN-CAMERA AGENDA

Monday, May 29, 2023
2:00 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	Legal matter – extension – security of the property of the corporation, advice subject to solicitor-client privilege and information supplied in confidence to municipality – Sections 239(2)(a)(f)(i)
2	Property matter – lease amendment – acquisition or disposition of land – Section 239(2)(c)
3	Property matter – licence agreement – disposition of land – Section 239(2)(c)
4	Legal matter – expropriation settlement - litigation or potential litigation before administrative tribunals – Section 239(2)(e)
5	Property matter – commence expropriation – acquisition or disposition of land – Section 239(2)(c)
6	Property matter – purchase of land - pending acquisition or disposition of land – Section 239(2)(c)

7	**Legal matter – request for proposal - advice subject to solicitor-client privilege – Section 239(2)(f)**
8	**Presentation – Windsor Police Services – (powerpoint) Section 239(3.1) – education/training**
9	**Personal matter - appointment - about an identifiable individual – Section 239(2)(b) – <u>REPORT ENCLOSED UNDER SEPARATE COVER FOR COUNCIL ONLY</u>**

(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