



“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 <i>Municipal Act, 2001</i>, 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) –
REPORT ENCLOSED UNDER SEPARATE COVER
FOR COUNCIL ONLY**

(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