



“Private & Confidential”

**IN-CAMERA AGENDA
MONDAY, APRIL 3, 2023
(9:00 o'clock a.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**

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Legal matter – litigation update	239(2)(e)(f)
2.	Personal matter – labour negotiations - reorganization	239(2)(d)
3.	Personal matter – in camera questions/discussion re: 2023 budget and negotiations/plan/instructions	239(2)(b)(k)

- (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