"Private & Confidential"

IN-CAMERA AGENDA

Monday, June 12, 2023
3:00 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/property matter – expropriation update - litigation or potential litigation before administrative tribunals – Section 239(2)(e)
2	Property matter – agreement amendment - acquisition or disposition of land – Section 239(2)(c)
3	Property matter – lease - acquisition or disposition of land – Section 239(2)(c)
4	Legal matter – assessment appeal - litigation or potential litigation before administrative tribunals – Section 239(2)(e)
5	Property matter – lease - acquisition or 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