



“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 <i>Municipal Act</i>, 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

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(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS

(VI) MOTION TO ADJOURN