"Private & Confidential"

IN-CAMERA AGENDA

Monday, October 16, 2023
2:30 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	Property matter – lease, Section 239(2)(c)
2	Property matter – lease, Section 239(2)(c)
3	Property matter – lease, Section 239(2)(c)
4	Property matter – offer to acquire lands, Section 239(2)(c)
5	Property matter – commence expropriation, Section 239(2)(c)
6	Property matter – expropriation update, Section 239(2)(c)
7	Personal matters – employee negotiations – confirm and ratify e-mail poll, Section 239(2)(d)

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
8	Property/plan matter – lease, Sections 239(2)(c)(k)
9	Property matter – acquisition 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