



“Private & Confidential”

IN-CAMERA AGENDA

**Monday, September 18, 2023
2:45 o'clock 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	Property matter – sale of land, Section 239(2)(c)
2	Property matter – sale of land, Section 239(2)(c)
3	Property matter – lease of property, Section 239(2)(c)
4	Property matter – acquisition of land, Section 239(2)(c)
5	Personal matter – labour negotiations update, Section 239(2)(d) – VERBAL UPDATE

(IV) DISCLOSURE OF PECUNIARY INTEREST

In-camera Agenda

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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