THE CITY OF WINDSOR
ONTARIO, CANADA

"Private & Confidential"

IN-CAMERA AGENDA

Monday, January 15, 2024
Immediately following 10:00 a.m. Regular Council meeting
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 matter – contract – litigation-advice subject to solicitor-client privilege, Section 239(2)(e)(f) See Item 11.3 on regular agenda
2	Property/position/plan matter – acquisition of land, Section 239(2)(c)(k)
3	Property matter – acquisition of land, Section 239(2)(c)
4	Personal matter – labour relations/negotiations, Section 239(2)(d)
5	Technical/financial matter – contract, Section 239(2)(j)
6	Personal matter – labour negotiations, Section 239(2)(d) – VERBAL update
7	Legal/property matter – litigation/advice subject to solicitor-client privilege, Section 239(2)(c)(f) – VERBAL update

(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