



“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 <i>Municipal Act</i>, 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