



**“Private & Confidential”**

# **IN-CAMERA AGENDA STRIKING COMMITTEE**

**Monday, January 22, 2024**

**IMMEDIATELY FOLLOWING SPECIAL MEETING OF COUNCIL RE BUDGET AT 10:00 A.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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Personal matter – about identifiable individual(s) – appointment of members to Windsor Public Library Board and Ottawa Street BIA, Section 239(2)(b)</b>

**(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**