



“Private & Confidential”

IN-CAMERA AGENDA

Monday, January 29, 2024

9:00 o'clock 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

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 – purchase of land, Section 239(2)(c)
3	Property/Information supplied in confidence, Section 239(2)(h)
4	Personal matter/legal matter – decision, Section 239(2)(b)(e)
5	Personal/legal matters – in-camera discussion/questions re budget issues – VERBAL, Section 239(2)(b)(d)(e)(f)

(IV) DISCLOSURE OF PECUNIARY INTEREST

In-camera Agenda

Page 2

January 29, 2024

(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS

(VI) MOTION TO ADJOURN