**"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 *Municipal Act*, 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

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

**(VI) MOTION TO ADJOURN**