"Private & Confidential"

ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY STANDING COMMITTEE
(MEETING AS TRANSIT WINDSOR BOARD OF DIRECTORS)
IN-CAMERA AGENDA

Monday, February 12, 2024
Immediately following the 10:00 a.m. Regular Council meeting
Room 139, 350 City Hall Square

Councillor Fabio Costante (Chairperson)
Councillor Renaldo Agostino
Councillor Mark McKenzie
Councillor Gary Kaschak
Councillor Kieran McKenzie

(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	Personal matter – labour negotiations, Section 239(2)(d)

(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