



**“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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act, 2001</i>, as amended</b>
<b>1</b>	<b>Personal matter – labour negotiations, Section 239(2)(d)</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**