



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, February 12, 2024**

**Immediately following the Special In-camera meeting of the Environment,  
Transportation & Public Safety Standing Committee  
(meeting as the Transit Windsor Board of Directors)  
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 – appointment – about identifiable individuals, Section 239(2)(b)</b>
<b>2.</b>	<b>Property matter – lease, Section 239(2)(c)</b>
<b>3.</b>	<b>Property matter – disposition of land, Section 239(2)(c)</b>
<b>4.</b>	<b>Personal matter – labour negotiations, Section 239(2)(d) – Recommendation from Environment, Transportation &amp; Public Safety Standing Committee, meeting as Transit Windsor Board of Directors</b>

**(IV) DISCLOSURE OF PECUNIARY INTEREST**

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

**(VI) MOTION TO ADJOURN**