



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, February 12, 2024

**IMMEDIATELY FOLLOWING THE 10:00 A.M. REGULAR COUNCIL MEETING
AND THE IN-CAMERA MEETING OF COUNCIL
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	Personal matter – about identifiable individual(s) – appointment of Jurors for the Arts, Culture & Heritage Fund for 2024, Section 239(2)(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