



**“Private & Confidential”**

# **IN-CAMERA AGENDA**

**Monday, February 26, 2024**

**Immediately following the 10:00 a.m. Regular Council meeting  
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, 2001</i>, as amended</b>
<b>1</b>	<b>Property matter – sale of land, Section 239(2)(c)</b>
<b>2</b>	<b>Property matter – lease, Section 239(2)(c)</b>
<b>3</b>	<b>Property matter – economic development opportunity, Section 239(2)(c)(k)</b>
<b>4</b>	<b>Personal matter – labour relations/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**