



“Private & Confidential”

**IN-CAMERA AGENDA
MONDAY, AUGUST 15, 2022
(5:00 o'clock p.m.)**

Via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation.

- (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**

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Property/Legal matter – disposition of land/litigation/advice subject to solicitor-client privilege	239(2)(c)(e)(f)

- (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**