



**“Private & Confidential”**

# **IN-CAMERA AGENDA**

**Friday, December 1, 2023**

**10:00 a.m.**

**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>Property matter – disposition of land, Section 239(2)(c) (report to be distributed under separate cover)</b>
<b>2</b>	<b>Property/legal matter – disposition of land/solicitor-client privilege, Section 239(2)(c)(f) (report to be distributed under separate cover)</b>
<b>3</b>	<b>Legal matter – advice subject to solicitor-client privilege/plan, Sections 239(2)(f)(k) – verbal report</b>
<b>4</b>	<b>Legal matter – advice subject to solicitor-client privilege, Section 239(2)(f) – verbal update</b>

**(IV) DISCLOSURE OF PECUNIARY INTEREST**

**In-camera Agenda**

**Page 2**

**December 1, 2023**

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

**(VI) MOTION TO ADJOURN**