



“Private & Confidential”

**ENVIRONMENT, TRANSPORTATION &
PUBLIC SAFETY STANDING COMMITTEE
(Transit Windsor Board of Directors)
IN-CAMERA AGENDA**

Wednesday, July 26, 2023

4:00 p.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

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
1	Personal matter – labour negotiations – Section 239(2)(d)

(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