



“Private & Confidential”

**IN-CAMERA AGENDA
WEDNESDAY, NOVEMBER 17, 2021
(2:30 – 5:30 o’clock p.m.)
Windsor Hall, 167 Ferry Street (Room 110/1160)**

(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. | Council Workshop with StrategyCorp – presentation | 239(2)(3.1) |

(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