



“Private & Confidential”

**IN-CAMERA AGENDA
MONDAY, APRIL 12, 2021
(9:00 o’clock a.m.)**

Via zoom in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency

(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.	Economic Development Opportunity – presentation	239(2)(c)(i)(k)
2.	Property matter – expropriation update –to be distributed at meeting.	239(2)(c)

(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