



**“Private & Confidential”**

**IN-CAMERA AGENDA  
MONDAY, JUNE 29, 2020  
(10:00 o’clock a.m.)**

Via electronic participation 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**

<b><u>Item No.</u></b>	<b><u>Subject</u></b>	<b>Section – Pursuant to Municipal Act, 2001, as amended</b>
<b>1.</b>	<b>Personal matter – labour relations/plan</b>	<b>239(2)(d)(k)</b>
<b>2.</b>	<b>Property matter – disposition of land</b>	<b>239(2)(c)</b>

**(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**