



**“Private & Confidential”**

**IN-CAMERA AGENDA  
WEDNESDAY, OCTOBER 7, 2020  
(1:00 o'clock p.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>Legal matter – advice subject to solicitor-client privilege – verbal report</b>	<b>239(2)(f)</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**