

"Private & Confidential"

IN-CAMERA AGENDA

Monday, May 27, 2024
Immediately following the 10:00 a.m. Regular Council meeting
Room 139, 350 City Hall Square
NOTE: In-camera meetings are considered confidential and will not
be available on livestream

- (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	Property matter – purchase of land, Section 239(2)(c)
2	Property matter – purchase of land, Section 239(2)(c)
3	Property matter – purchase of land, Section 239(2)(c)
4	Property matter – proposed disposition of land, Section 239(2)(c)
5	Personal matter – labour negotiations/security of the property/advice subject to solicitor-client privilege, Sections 239(2)(a)(d)(f)
6	Legal matter – advice subject to solicitor-client privilege/plan – project update, Section

239(2)(f)(k)

In-camera Agenda Page 2 May 27, 2024

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
7	Property matter – disposition of land/plan update, Section 239(2)(c)(k)
8	Property matter – acquisition of land/advice subject to solicitor-client privilege, Section 239(2)(c)(f)

- (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