



“Private & Confidential”

IN-CAMERA AGENDA

Monday, April 22, 2024

**Immediately following the 10:00 a.m. Regular Council meeting
and the Environment, Transportation and Public Safety
Standing Committee – In-camera
Room 139, 350 City Hall Square**

(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	Legal matter – litigation update – verbal, Section 239(2)(b)(e)(f)(k)
2	Property matter – sale of land, Section 239(2)(c)
3	Legal/Property matter – expropriation settlement, Section 239(2)e
4	Legal matter – advice subject to solicitor-client privilege/plan, Section 239(2)(f)(k)
5	Personal matter – appointment, Section 239(2)(b)
6	Personal matter – labour relations, Section 239(2)(d)
7	Personal matter – about identifiable individuals/labour relations/plan – review, Section 239(2)(b)(d)(k)

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
8	Personal matter – about identifiable individuals, labour relations, Section 239(2)(b)(d)(k) NOTE: Decision of Environment Standing Committee to be ratified.
9	Plan – information supplied in confidence, Section 239(2)(i) NOTE: Decision of Environment Standing Committee to be ratified.
10	Position/plan – economic development, Section 239(2)(c)(f)(k)

(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