



**“Private & Confidential”**

# **IN-CAMERA AGENDA STRIKING COMMITTEE**

**Monday, April 22, 2024**

**(immediately following the 10:00 a.m. Regular Council meeting  
and Environment Standing Committee in-camera meeting and  
the in-camera meeting of Council)  
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**

| <b>Item No.</b> | <b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>,<br/>2001, as amended</b>  |
|-----------------|--|
| <b>1</b>        | <b>Personal matter – about identifiable individual(s)<br/>– appointment of members (voting and non-<br/>voting) to the Development Charges Task Force,<br/>Section 239(2)(b)</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**