"Private & Confidential"

IN-CAMERA AGENDA

Monday, May 13, 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 *Municipal Act*, 2001, as amended
1.	Property matter – lease, Section 239(2)(c)
2.	Plan/security – verbal and powerpoint presentation, Section 239(2)(a)(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