



“Private & Confidential”

IN-CAMERA AGENDA

Monday, July 22, 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	Position/plan – negotiations update, Section 239(2)(k)
2	Property matter/plan – update, Sections 239(2)c)(i)(k)
3	Property matter – expropriation, Section 239(2)(c)
4	Property matter – security of the property of the Corporation, Section 239(2)(a)
5	Property matter – economic development update, Section 239(2)(c)(i)(k)

(IV) DISCLOSURE OF PECUNIARY INTEREST

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(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS

(VI) MOTION TO ADJOURN