



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, July 22, 2024

**(immediately following the 10:00 a.m. Regular Council meeting
and the in-camera meeting of Council
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	Personal matter – about identifiable individual(s) – appointment of additional members to the Windsor Detroit Tunnel Corporation Board of Directors, Section 239(2)(b) (letter attached)

(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