**"Private & Confidential"**

# IN-CAMERA AGENDA

**Monday, October 28, 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 | Council, Acting as the sole Shareholder for Windsor Canada Utilities:<br>(a) Position/plan, Section 239(2)(i)(j)(k)<br>(b) Position/plan, Section, 239(2)(i)(j)(k) |
| 2 | Property matter – sale of land – amendment, Section 239(2)(c) |
| 3 | Property matter – sale of land, Section 239(2)(c) |
| 4 | Property matter – sale of land, Section 239(2)(c) |
| 5 | Property matter – sale of land, Section 239(2)(c) |
| 6 | Property matter – acquisition of land, Section 239(2)(c) |

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|---|---|
| **7** | **Legal matter - litigation update, Section 239(2)(e)(f)** |
| **8** | **Property matter – lease, Section 239(2)(c)** |
| **9** | **Legal matter – termination of contract, Section 239(2)(a)(e)(f)** |
| **10** | **Legal matter – advice subject to solicitor-client privilege, Section 239(2)(e)(f)** |
| **11** | **Personal matter – labour negotiations update, Section 239(2)(d)** |
| **12** | **Property/plan matter – disposition of property, Section 239(2)(c)(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**