"Private & Confidential"

IN-CAMERA AGENDA
STRIKING COMMITTEE

Monday, October 28, 2024
(immediately following the 10:00 a.m. Regular Council meeting,
Windsor Canada Utilities Shareholder in-camera 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 *Municipal Act*, 2001, as amended
1	Personal matter – about identifiable individual(s) – appointment of member(s) to Community Public Art Working Group, Section 239(2)(b) Applications enclosed under separate cover.
2	Personal matter – about identifiable individual(s) – appointment of member to Windsor Licensing Commission, Section 239(2)(b) Applications enclosed under separate cover.

(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