THE CITY OF WINDSOR
ONTARIO, CANADA

"Private & Confidential"

IN-CAMERA AGENDA

Monday, December 9, 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	Personal matter – labour negotiations, Section 239(2)(d) – Recommendation from Environment, Transportation & Public Safety Standing Committee, meeting as Transit Windsor Board of Directors of meeting held November 27, 2024
2	Legal/property matter – expropriation settlement, Section 239(2)(c)(e)
3	Legal/property matter – expropriation settlement, Section 239(2)(c)(e)
4	Legal/property matter – expropriation settlement, Section 239(2)(c)(e)
5	Property matter – disposition of land, Section 239(2)(c)

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
6	Legal matter – advice subject to solicitor-client privilege, Section 239(2)(f)
7	Property/legal matter – disposition of land/advice subject to solicitor-client privilege, Section 239(2)(c)(f)(k)
8	Property/plan – disposition of land, Section 239(2)(c)(k)
9	Property/plan matter – disposition of land, Section 239(2)(c)(k)
10	Personal matter – about an identifiable individual – donation, Section 239(2)(b) – verbal report
11	Personal matter – about an identifiable individual – staffing update, Section 239(2)(b) – verbal report
12	Property matter – disposition of land update, Section 239(2)(c) – verbal report
13	Position/plan – agreement/contract, Section 239(2)(g)(i)(k) and *Community Safety and Policing Act*, Section 44(2)(d)(h)(k)(j) – verbal report

(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