"Private & Confidential"

IN-CAMERA AGENDA

Monday, January 27, 2025
9:00 o'clock a.m.
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/legal matter – update, Section 239(2)(b)(e)(f) – VERBAL
2	Plan/financial information – negotiations, Section 239(2)(i)
3	Legal matter – litigation update, Section 239(2)(e)(f) - VERBAL
4	Personal/legal matters – in-camera discussion/questions re budget issues – VERBAL, Section 239(2)(b)(d)(e)(f)

(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