THE CITY OF WINDSOR
ONTARIO, CANADA

"Private & Confidential"

IN-CAMERA AGENDA

Monday, February 10, 2025
Immediately following the 10:00 a.m. Regular Council meeting
and the Environment, Transportation and Public Safety Standing Committee sitting
as Transit Windsor Board of Directors – In-camera 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	Legal matter – litigation update, Section 239(2)(e)(f)(k)
2	Property matter – acquisition of land, Section 239(2)(c)
3	Legal matter – agreement termination, Section 239(2)(e)(f)
4	Legal/position/plan matter – agreements, Section 239(2)(k)(f)
5	Property/Plan – agreements, Section 239(2)(k)(f)(c)

Item No.	Subject & Section - Pursuant to *Municipal Act*, 2001, as amended
6	Property/plan – disposition of land, Section 239(2)(c)(k)
7	Position/plan – agreement, Section 239(2)(i) NOTE: Recommendation from Environment Standing Committee sitting as Transit Windsor Board – in-camera on February 10, 2025
8	Position/plan – agreement, Section 239(2)(k) NOTE: Recommendation from Environment Standing Committee sitting as Transit Windsor Board – in-camera on January 29, 2025

(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