



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Tuesday, April 1, 2025**

**9:00 o'clock a.m.**

**Via electronic participation (zoom)**

**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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Position/plan update, Section 239(2)(k) – verbal report</b>
<b>2</b>	<b>Personal Matter – Labour Negotiations, Section 239(2)(d) – written report forthcoming</b>
<b>3</b>	<b>Legal/Property Matter – Expropriation Settlement, Section 239(2)(e) – written report forthcoming</b>

**(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**