

"Private & Confidential"

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, April 14, 2025 (immediately following the 10:00 a.m. Regular Council 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 to the Community Public Art Working Group, Section 239(2)(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