



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, May 12, 2025

(immediately following the 9:30 a.m. 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 <i>Municipal Act</i>, 2001, as amended
1	Personal matter – about identifiable individual(s) –appointment of member to the Windsor Licensing Commission, Section 239(2)(b)
2	Personal matter – about identifiable individual(s) –appointment of member to the Active Transportation Expert Panel, Section 239(2)(b)
3	Personal matter – about identifiable individual(s) –appointment of member to the Environment and Climate Change Advisory Committee, Section 239(2)(b)

(IV) DISCLOSURE OF PECUNIARY INTEREST

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- (V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS**

- (VI) MOTION TO ADJOURN**