



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, May 26, 2025**

**10:00 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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Legal/personal matter – litigation update/about an identifiable individual, Section 239(2)(b)(e) – VERBAL REPORT</b>
<b>2</b>	<b>Position/plan/legal matter – plan/advice subject to solicitor-client privilege, Section 239(2)(k)(f)</b>
<b>3</b>	<b>Legal/plan – potential litigation/advice subject to solicitor-client privilege/plan, Section 239(2)(e)(f)(k)</b>
<b>4</b>	<b>Property matter – potential acquisition of land, Section 239(2)(c)</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**