



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Friday, June 20, 2025**

**10:00 a.m.**

**Room 139, 350 City Hall Square or 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/personal/labour relations/about an identifiable individual matter, Section 239(2)(k)(b)(d) – VERBAL UPDATE</b>
<b>2</b>	<b>Property matter – lease update, Section 239(2)(c)(k)</b>
<b>3</b>	<b>Property/plan matter – update, Section 239(2)(c)(k)(i)</b>
<b>4</b>	<b>Personal matter – labour negotiations, Section 239(2)(d)</b>
<b>5</b>	<b>Legal matter – pending litigation/advice subject to solicitor-client privilege, Section 239(2)(e)(f)</b>
<b>6</b>	<b>Position/plan – update, Section 239(2)(i)</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**