



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, July 14, 2025**

**Immediately following the 10:00 a.m. Regular Council meeting and the  
Special meeting of Council – Strategic Planning Session  
Room 204, 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 matter – litigation, advice subject to solicitor-client privilege – CQ 8-2025, Section 239(2)(e)(f)</b>
<b>2</b>	<b>Position/plan – agreement – approved at Environment Standing Committee – sitting as Transit Windsor Board at its meeting held June 25, 2025, Section 239(2)(k)</b>
<b>3</b>	<b>Personal matter – about an identifiable individual - naming, Section 239(2)(b)</b>
<b>4</b>	<b>Position/plan – agreement, Section 239(2)(k)</b>
<b>5</b>	<b>Property matter – disposition of land, Section 239(2)(c)</b>

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
6	Property matter – acquisition of land, Section 239(2)(c)
7	Legal matter – potential litigation – advice subject to solicitor-client privilege/security, Section 239(2)(a)(e)(f)

(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