



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, July 28, 2025**

**Immediately following the 10:00 a.m. Regular Council meeting**

**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>Property matter – acquisition of land, Section 239(2)(c)</b>
<b>2</b>	<b>Property matter – lease, Section 239(2)(c)</b>
<b>3</b>	<b>Legal matter – proposed agreement, Section 239(2)(e)</b>
<b>4</b>	<b>Property/plan matter – housing update, Section 239(2)(c)(k)</b>
<b>5</b>	<b>Legal matter – amendments to Shareholder’s Declaration/advice subject to solicitor-client privilege, Section 239(2)(f)</b>
<b>6</b>	<b>Personal matter – labour relations, Section 239(2)(b)(d))(f)(k)</b>

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
7	Personal matter – about an identifiable individual – update, Section 239(2)(b) - VERBAL
8	Personal matter – labour negotiations, Section 239(2)(d) – VERBAL

(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