



**“Private & Confidential”**

# **IN-CAMERA AGENDA STRIKING COMMITTEE**

**Monday, September 8, 2025**

**(immediately following the 10:00 a.m. Regular Council meeting,  
and the 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**

| <b>Item No.</b> | <b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>,<br/>2001, as amended</b>                                                                                                    |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>        | <b>Personal matter – about identifiable individual(s)<br/>–appointment of member to the Windsor Utilities<br/>Commission, Section 239(2)(b)<br/>(copy of letter from Enwin attached)</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**