



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, November 10, 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

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
1	Personal matter – about identifiable individual(s) –appointment of member to Windsor Essex Community Housing Corporation Board of Directors, (list of applicants attached and resumes forwarded under separate cover, Section 239(2)(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