



“Private & Confidential”

IN-CAMERA AGENDA

Monday, November 24, 2025

**Immediately following the Environment, Transportation and Public Safety
Standing Committee meeting – In-camera
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	Legal matter – litigation settlement, Sections 239(2)(e)(f)(k)
2	Legal matter – litigation update, Sections 239(2)(e)(f)(k)
3	Property matter – disposition of land, Section 239(2)(c)
4	Plan/position – agreement/security of the property of the Corporation, Section 239(2)(a)(k)
5	Plan/position – agreement, Section 239(2)(k)
6	Plan/position – agreement, Section 239(2)(k) NOTE: Recommendation from Environment Standing Committee sitting as Transit Windsor Board – in-camera on November 24, 2025

(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