



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, January 12, 2026**

**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>Personal matter – about an identifiable individual(s) – commemorative agreement, Section 239(2)(b)</b> |
| <b>2</b>        | <b>Legal matter – expropriation settlement, Section 239(2)e)</b>                                          |
| <b>3</b>        | <b>Position/plan – agreement amendment, Section 239(2)(i)(k)</b>                                          |
| <b>4</b>        | <b>Legal matter – expropriation settlement – confirm and ratify e-mail poll, Section 239(2)(e)</b>        |
| <b>5</b>        | <b>Property matter – disposition of land, Section 239(2)(c)</b>                                           |
| <b>6</b>        | <b>Position/plan/security of the property, Section 239(2)(a)(k)</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**