



**“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, 2001</i>, as amended</b>
1	<b>Personal matter – about an identifiable individual(s) – commemorative agreement, Section 239(2)(b)</b>
2	<b>Legal matter – expropriation settlement, Section 239(2)e)</b>
3	<b>Position/plan – agreement amendment, Section 239(2)(i)(k)</b>
4	<b>Legal matter – expropriation settlement – confirm and ratify e-mail poll, Section 239(2)(e)</b>
5	<b>Property matter – disposition of land, Section 239(2)(c)</b>
6	<b>Position/plan/security of the property, Section 239(2)(a)(k)</b>

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**(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**