



**“Private & Confidential”**

## **IN-CAMERA AGENDA**

**Monday, January 26, 2026**

**9:00 a.m.**

**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>Property matter – potential acquisition of land/plan, Section 239(2)(c)(k)</b>
<b>2</b>	<b>Position/plan – negotiations, Section 239(2)(i)(k)</b>
<b>3</b>	<b>Security of the property – policy, Section 239(2)(a) - verbal update</b>
<b>4</b>	<b>In-camera budget issues – discussion – See below for detailed breakdown of applicable Municipal Act exceptions</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**

**OPERATING BUDGET DETAILED LIST**

**AGENDA ITEM 4**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>(a)</b>	<b>Reference #A 6/Detail Page # 285/Budget Issue 2026-0066/Corporate Accounts - labour relations, Section 239(2)(d)</b>
<b>(b)</b>	<b>Reference #A 9/Detail Page # 94/Budget Issue 2026-0049/ Fire &amp; Rescue - labour relations, Section 239(2)(d)</b>
<b>(c)</b>	<b>Reference #B 34/Detail Page # 96/Budget Issue 2026-0048/ Fire &amp; Rescue - labour relations, Section 239(2)(d)</b>
<b>(d)</b>	<b>Reference #B 36/Detail Page # 257/Budget Issue 2026-0266/Housing &amp; Children's Services - labour relations, Section 239(2)(d)</b>
<b>(e)</b>	<b>Reference #B 56/Detail Page # 10/Budget Issue 2026-0330/Corporate Security – security of the property of the Corporation/labour relations, Section 239(2)(a)(d)</b>
<b>(f)</b>	<b>Reference #C 88/Detail Page # 107/Budget Issue 2026-0069/Parks, Recreation &amp; Facilities - disposition of property, Section 239(2)(c)</b>
<b>(g)</b>	<b>Reference #C 115/Detail Page # 79/Budget Issue 2026-0053 – Legal – labour relations/solicitor-client privilege, Section 239(2)(d)(f)</b>
<b>(h)</b>	<b>Reference #D 147/Detail Page # 172/Budget Issue 2026-0151 - Transit Windsor – labour relations/solicitor-client privilege/potential litigation, Section 239(2)(d)(e)(f)</b>
<b>(i)</b>	<b>Reference #D 148/Detail Page # 232/Budget Issue 2026-0257 - Public Works – labour relations, Section 239(2)(d)</b>

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>(j)</b>	<b>Reference #D 154/Detail Page # 230/Budget Issue 2026-0235 - Public Works – labour relations, Section 239(2)(d)</b>
<b>(k)</b>	<b>Reference #D 156/Detail Page # 6/Budget Issue 2026-0255 - Corporate Security – security of the property/labour relations, Section 239(2)(a)(d)</b>
<b>(l)</b>	<b>Reference #D 157/Detail Page # 9/Budget Issue 2026-0327 - Corporate Security – security of the property/labour relations, Section 239(2)(a)(d)</b>
<b>(m)</b>	<b>Reference #D 160/Detail Page # 87/Budget Issue 2026-0342 – Legal – labour relations, Section 239(2)(d)</b>
<b>(n)</b>	<b>Reference #D 162/Detail Page # 7/Budget Issue 2026-0256 - Corporate Security – security of the property /labour relations, Section 239(2)(a)(d)</b>
<b>(o)</b>	<b>Reference #D 163/Detail Page # 4/Budget Issue 2026-0245 - Corporate Security – labour relations, Section 239(2)(d)</b>
<b>(p)</b>	<b>Reference #D 164/Detail Page # 56/Budget Issue 2026-0306 - Council Services – labour relations, Section 239(2)(d)</b>
<b>(q)</b>	<b>Reference #D 165/Detail Page # 58/Budget Issue 2026-0307 - Council Services – labour relations, Section 239(2)(d)</b>
<b>(r)</b>	<b>Reference #D 172/Detail Page # 35/Budget Issue 2026-0105 - Communications -labour relations, Section 239(2)(d)</b>
<b>(s)</b>	<b>Reference #D 173/Detail Page # 268/Budget Issue 2026-0384 - Housing &amp; Children's Services – labour relations, Section 239(2)(d)</b>

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
(t)	Reference #D 175/Detail Page # 215/Budget Issue 2026-0301 - Public Works – contract negotiations, Section 239(2)(k)
(u)	Reference #D 177/Detail Page #139/Budget Issue 2026-0073 - Building Services – labour relations, Section 239(2)(d)
(v)	Reference #D 179/Detail Page #70/Budget Issue 2026-0080 - Information Technology – labour relations, Section 239(2)(d)
(w)	Reference #D 180/Detail Page #19/Budget Issue 2026-0381 - Financial Accounting – labour relations, Section 239(2)(d)
(x)	Reference #D 181/Detail Page # 127/Budget Issue 2026-0377 - Parks, Recreation & Facilities – labour relations, Section 239(2)(d)
(y)	Reference #D 184/Detail Page # 270/Budget Issue 2026-0097 - Housing & Children's Services - Position /Plan, Section 239(2)(k)

#### **CAPITAL BUDGET DETAILED LIST**

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended
(a)	Budget Issue # CUL-002-26 – Recreation and Culture – personal matters about an identifiable individual – donation, Section 239(2)(b)
(b)	Budget Issue #REC-003-24 – Recreation and Culture – agreement, Section 239(2)(c)(k)
(c)	Budget Issue #LGL-001-22 – Legal – expropriation settlements, Section 239(2)(c)(e)