



“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

| Item No. | Subject & Section - Pursuant to <i>Municipal Act, 2001</i>, as amended |
|-----------------|---|
| 1 | Property matter – potential acquisition of land/plan, Section 239(2)(c)(k) |
| 2 | Position/plan – negotiations, Section 239(2)(i)(k) |
| 3 | Security of the property – policy, Section 239(2)(a) - verbal update |
| 4 | In-camera budget issues – discussion – See below for detailed breakdown of applicable Municipal Act exceptions |

(IV) DISCLOSURE OF PECUNIARY INTEREST

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**(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

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

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

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| Item No. | Subject & Section - Pursuant to <i>Municipal Act, 2001</i>, 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, 2001</i>, 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) |