



**“Private & Confidential”**

## **IN-CAMERA AGENDA SESSION 2**

**Monday, July 27, 2026**

**Immediately following the 10:00 a.m. regular meeting of Council**

**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>,<br/>2001, as amended</b>                                   |
|-----------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>        | <b>Property matter – technical information –<br/>easement agreement, Section 239(2)(j)</b>                              |
| <b>2</b>        | <b>Position/plan – intersection agreements, Sections<br/>239(2)(k)</b>                                                  |
| <b>3</b>        | <b>Legal matter/advice subject to solicitor client<br/>privilege – litigation update, Sections 239(2)(e)(f)</b>         |
| <b>4</b>        | <b>Legal matter/advice subject to solicitor client<br/>privilege – litigation settlement, Sections<br/>239(2)(e)(f)</b> |
| <b>5</b>        | <b>Legal matter – litigation update, Section<br/>239(2)(e)(f)</b>                                                       |

| Item No. | Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended                                    |
|----------|------------------------------------------------------------------------------------------------------------|
| 6        | Property matter - expropriation, Section 239(2)(c)                                                         |
| 7        | Position/plan/technical information, Sections 239(2)(j)(k)                                                 |
| 8        | Legal matter – potential litigation/advice subject to solicitor client privilege, Sections 239(2)(e))f)(h) |
| 9        | Property matter – acquisition of land – housing, Section 239(2)c)(i)                                       |

(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