



“Private & Confidential”

IN-CAMERA AGENDA ENVIRONMENT, TRANSPORTATION AND PUBLIC SAFETY STANDING COMMITTEE SITTING AS TRANSIT WINDSOR BOARD OF DIRECTORS

Wednesday, November 27, 2024

**Immediately following the 4:30 p.m. Regular Environment Standing Committee and the
Environment Standing Committee – sitting as Transit Windsor Board of Directors
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</i>, 2001, as amended
1	Personal matter – about identifiable individuals, labour negotiations, plan, Sections 239(2)(b)(d)(k)

(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