



“Private & Confidential”

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

Wednesday, June 25, 2025

4:30 p.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</i>, 2001, as amended
1	Plan/position – agreement, Section 239(2)(k)

(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