



“Private & Confidential”

IN-CAMERA AGENDA FINANCE COMMITTEE – COMMUNITY AND CORPORATE SERVICES

Thursday, December 12, 2024

10:00 a.m.

Room 204, 350 City Hall Square

(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	Property matter – security of the property of the Corporation, Section 239(2)(a)
2	Personal/plan matter – labour negotiations, Section 239(a)(d)(k)
3	Personal/plan matter – labour negotiations, Section 239(2)(d)(k)
4	Personal matter – labour negotiations, Section 239(2)(d)
5	Property matter – disposition of land, Section 239(2)(c)
6	Personal/plan matter – labour negotiations, Section 239(2)(d)(k)

**In-camera Agenda
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Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
7	Property matter – disposition of land, Section 239(2)(c)
8	Property/plan matter – disposition of land, Section 239(2)(c)(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