



“Private & Confidential”

**IN-CAMERA AGENDA
MONDAY, JUNE 29, 2020
(10:00 o’clock a.m.)**

Via electronic participation in accordance with Procedure By-law #98-2011 as amended, which allows for electronic participation during a declared emergency

(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

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – labour relations/plan	239(2)(d)(k)
2.	Property matter – disposition of land	239(2)(c)

(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