



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, May 27, 2024

**(immediately following the 10:00 a.m. Regular Council meeting
and the in-camera meeting of Council
Room 139, 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	Personal matter – about identifiable individual(s) – appointment of member to the Windsor Public Library Board, Section 239(2)(b)
2	Personal matter – about identifiable individual(s) – appointment of 2 citizens to the Windsor Essex Community Housing Board of Directors, Section 239(2)(b)

(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