



“Private & Confidential”

IN-CAMERA AGENDA

Monday, July 8, 2024

**Immediately following the 10:00 a.m. Regular Council meeting
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	Position/plan – security of the property – technology update, Section 239(2)(a)(k)
2	Position/plan/information supplied in confidence – update, Section 239(2)(i)(k)
3	Property matter – sale of land, Section 239(2)(c)
4	Property matter – expropriation of lands, Section 239(2)(c)
5	Legal/property matter – expropriation settlement, Section 239(2)e)

(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