



“Private & Confidential”

IN-CAMERA AGENDA

Monday, September 9, 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	Property matter – sale of land, Section 239(2)(c)
2	Property matter – purchase of land, Section 239(2)(c)
3	Property matter – acquisition of land, Section 239(2)(c)
4	Financial matter/monetary value – update, Section 239(2)(j)
5	Legal matter – litigation update/advice subject to solicitor-client privilege, Section 239(2)(e)(f)

(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