



**“Private & Confidential”**

# **IN-CAMERA AGENDA STRIKING COMMITTEE**

**Monday, September 9, 2024**

**(immediately following the 10:00 a.m. Regular Council meeting  
and the in-camera meeting of Council  
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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act</i>, 2001, as amended</b>
<b>1</b>	<b>Personal matter – about identifiable individual(s) – appointment of member to Community Public Art Advisory Committee, Section 239(2)(b)</b>
<b>2</b>	<b>Personal matter – about identifiable individual(s) – appointment of member to Windsor Licensing Commission, Section 239(2)(b)</b>
<b>3</b>	<b>Personal matter – about identifiable individual(s) – appointment of member to Windsor Utilities Commission, Section 239(2)(b) (letter attached)</b>

**Striking Committee Agenda – In-camera**

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**(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**