



“Private & Confidential”

IN-CAMERA AGENDA

Wednesday, October 2, 2024

4:00 o'clock p.m.

By electronic participation

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/plan – lease amendment, Section 239(2)(c)(k)

(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