



**“Private & Confidential”**

**IN-CAMERA AGENDA  
TUESDAY, OCTOBER 8, 2024  
(3:00 o’clock p.m.)  
Via Zoom**

Via electronic participation in accordance with  
Procedure By-law #98-2011 as amended.

**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, 2001</i> as amended</b>
1	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**