



“Private & Confidential”

IN-CAMERA AGENDA

Monday, October 28, 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, 2001</i>, as amended
1	Council, Acting as the sole Shareholder for Windsor Canada Utilities: (a) Position/plan, Section 239(2)(i)(j)(k) (b) Position/plan, Section, 239(2)(i)(j)(k)
2	Property matter – sale of land – amendment, Section 239(2)(c)
3	Property matter – sale of land, Section 239(2)(c)
4	Property matter – sale of land, Section 239(2)(c)
5	Property matter – sale of land, Section 239(2)(c)
6	Property matter – acquisition of land, Section 239(2)(c)

- 7 Legal matter - litigation update, Section 239(2)(e)(f)**
- 8 Property matter – lease, Section 239(2)(c)**
- 9 Legal matter – termination of contract, Section 239(2)(a)(e)(f)**
- 10 Legal matter – advice subject to solicitor-client privilege, Section 239(2)(e)(f)**
- 11 Personal matter – labour negotiations update, Section 239(2)(d)**
- 12 Property/plan matter – disposition of property, 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