



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, October 28, 2024

**(immediately following the 10:00 a.m. Regular Council meeting,
Windsor Canada Utilities Shareholder in-camera 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

| Item No. | Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended |
|-----------------|---|
| 1 | Personal matter – about identifiable individual(s) – appointment of member(s) to Community Public Art Working Group, Section 239(2)(b) Applications enclosed under separate cover. |
| 2 | Personal matter – about identifiable individual(s) – appointment of member to Windsor Licensing Commission, Section 239(2)(b) Applications enclosed under separate cover. |

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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