



“Private & Confidential”

IN-CAMERA AGENDA

Monday, December 9, 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</i>, 2001, as amended
1	Personal matter – labour negotiations, Section 239(2)(d) – Recommendation from Environment, Transportation & Public Safety Standing Committee, meeting as Transit Windsor Board of Directors of meeting held November 27, 2024
2	Legal/property matter – expropriation settlement, Section 239(2)(c)(e)
3	Legal/property matter – expropriation settlement, Section 239(2)(c)(e)
4	Legal/property matter – expropriation settlement, Section 239(2)(c)(e)
5	Property matter – disposition of land, Section 239(2)(c)

Item No.	Subject & Section - Pursuant to <i>Municipal Act, 2001</i>, as amended
6	Legal matter – advice subject to solicitor-client privilege, Section 239(2)(f)
7	Property/legal matter – disposition of land/advice subject to solicitor-client privilege, Section 239(2)(c)(f)(k)
8	Property/plan – disposition of land, Section 239(2)(c)(k)
9	Property/plan matter – disposition of land, Section 239(2)(c)(k)
10	Personal matter – about an identifiable individual – donation, Section 239(2)(b) – <u>verbal</u> report
11	Personal matter – about an identifiable individual – staffing update, Section 239(2)(b) – <u>verbal</u> report
12	Property matter – disposition of land update, Section 239(2)(c) – <u>verbal</u> report
13	Position/plan – agreement/contract, Section 239(2)(g)(i)(k) and <i>Community Safety and Policing Act</i> , Section 44(2)(d)(h)(k)(j) – <u>verbal</u> report

(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