



“Private & Confidential”

IN-CAMERA AGENDA

Monday, January 27, 2025

9:00 o'clock a.m.

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/legal matter – update, Section 239(2)(b)(e)(f) – VERBAL
2	Plan/financial information – negotiations, Section 239(2)(i)
3	Legal matter – litigation update, Section 239(2)(e)(f) - VERBAL
4	Personal/legal matters – in-camera discussion/questions re budget issues – VERBAL, Section 239(2)(b)(d)(e)(f)

(IV) DISCLOSURE OF PECUNIARY INTEREST

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(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH INSTRUCTIONS

(VI) MOTION TO ADJOURN