



“Private & Confidential”

IN-CAMERA AGENDA

Monday, February 10, 2025

**Immediately following the 10:00 a.m. Regular Council meeting
and the Environment, Transportation and Public Safety Standing Committee sitting
as Transit Windsor Board of Directors – In-camera 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 | Legal matter – litigation update, Section 239(2)(e)(f)(k) |
| 2 | Property matter – acquisition of land, Section 239(2)(c) |
| 3 | Legal matter – agreement termination, Section 239(2)(e)(f) |
| 4 | Legal/position/plan matter – agreements, Section 239(2)(k)(f) |
| 5 | Property/Plan – agreements, Section 239(2)(k)(f)(c) |

| Item No. | Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended |
|-----------------|--|
| 6 | Property/plan – disposition of land, Section 239(2)(c)(k) |
| 7 | Position/plan – agreement, Section 239(2)(i) NOTE: Recommendation from Environment Standing Committee sitting as Transit Windsor Board – in-camera on February 10, 2025 |
| 8 | Position/plan – agreement, Section 239(2)(k) NOTE: Recommendation from Environment Standing Committee sitting as Transit Windsor Board – in-camera on January 29, 2025 |

(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