



“Private & Confidential”

IN-CAMERA AGENDA STRIKING COMMITTEE

Monday, February 10, 2025

**(immediately following the 10:00 a.m. Regular Council meeting,
the Environment, Transportation and Public Safety Standing Committee –
sitting as the Transit Windsor Board of Directors – in-camera
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, 2001</i>, as amended |
|-----------------|--|
| 1 | Personal matter – about identifiable individual(s) –appointment of member(s) of the Active Transportation Expert Panel, Section 239(2)(b) |
| 2 | Personal matter – about identifiable individuals – appointment of 2025 Jurors for the Arts, Culture and Heritage Fund, Section 239(2)(b) |

(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**