



“Private & Confidential”

IN-CAMERA AGENDA

Monday, February 24, 2025

**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/legal matter – litigation update – VERBAL report, Section 239(2)(b)(e)(f)
2	Property matter – sale of land, Section 239(2)(c)
3	Property matter – sale of land, Section 239(2)(c)
4	Property matter – lease renewal, Section 239(2)(c)
5	Property matter – potential expropriation, Section 239(2)(c)
6	Property matter – expropriation, Section 239(2)(c)
7	Personal/plan matter – project, Section 239(2)(b)(i)(k)

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
8	Property/plan matter – lease, Section 239(2)(c)(k)
9	Property matter – disposition of land, Section 239(2)(c)
10	Personal/plan matter – labour relations/plan, Section 239(2)(d)(k)

(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