



“Private & Confidential”

IN-CAMERA AGENDA

Thursday, March 20, 2025

9:00 o'clock a.m.

Via electronic participation (zoom)

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	Property matter – lease update, Section 239(2)(c)(k)
2	Legal matter – update/plan, Sections 239(2)(e)(f)(j)(k) – report to be distributed at meeting

(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