



**“Private & Confidential”**

**IN-CAMERA AGENDA  
ENVIRONMENT, TRANSPORTATION  
AND PUBLIC SAFETY STANDING COMMITTEE  
SITTING AS TRANSIT WINDSOR BOARD  
OF DIRECTORS**

**Wednesday, January 29, 2025**

**Immediately following the 4:30 p.m. Regular Environment, Transportation and  
Public Safety Standing Committee  
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**

<b>Item No.</b>	<b>Subject &amp; Section - Pursuant to <i>Municipal Act,</i> 2001, as amended</b>
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<b>1</b>	<b>Plan/position – agreement, Section 239(2)(k)</b>
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**(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**