

An In Camera meeting of Council has been scheduled in accordance with the provisions of Section 239 (2) of the *Municipal Act* and Procedure By-law 7926/22, in that the matters to be discussed relate to:

- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and,
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

1. Roll Call

2. Disclosure of Interest

3. In Camera Matters

- 3.1 Confidential Memorandum from the Director, Finance & Treasurer
Re: Elexicon Divestiture – Detailed Valuation & Project Timeline

**Confidential
Attachment
Provided Under
Separate Cover**

4. Rise to Regular Meeting of Council