

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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Item 3.1);
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Item 3.1 and 3.3); and,
- 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 (Item 3.2).

|  | <b>Page</b>  |
|--|--|
| <b>1. Roll Call</b>  |  |
| <b>2. Disclosure of Interest</b>   |  |
| <b>3. In Camera Matters</b>  |  |
| 3.1 Confidential Memorandum from the Director, City Development & CBO<br>Re: Council Direction Regarding Appeals of Committee of Adjustment Decisions<br>City Files: P/CA 40/22, and P/CA 47/22 & P/CA 48/22<br>OLT Files: OLT-22-003752 and OLT-22-003744 | <b>Confidential<br/>Attachment<br/>Provided Under<br/>Separate Cover</b> |
| 3.2 Confidential Memorandum from the Director, Economic Development and Strategic Projects and Presentation by Mausam Duggal, National Director, Transportation Planning and Science, WSP<br>Re: Business Analysis for an HFR Station in Pickering         | <b>Confidential<br/>Attachment<br/>Provided Under<br/>Separate Cover</b> |
| 3.3 Confidential Verbal Update from the Director, Corporate Services & City Solicitor<br>Re: Report OPS 16-22<br>Tillings Yard Remediation   |  |

**4. Rise to Regular Meeting of Council**