



Uptown Leamington BIA Executive Committee Closed Meeting Agenda

Wednesday, June 19, 2024, at 8:00 AM
West End Boardroom, Room 112
111 Erie Street North, Leamington

- 1. Call to Order**
- 2. Closed Meeting of the Executive Committee**

Recommendation:

That the BIA Executive Committee move into a Closed Meeting at 8:00 AM pursuant to Section 239(2) of the Municipal Act, 201, as amended, for the following reason:

Matter for Consideration

- i. Review of Board Director Application to be considered pursuant to 239(2)(b) of the Municipal Act, 2001, being personal matters about an identifiable individual, including municipal or local board employees.

- 3. Disclosures of Pecuniary Interest and General Nature Thereof**
- 4. Adjournment of Closed Meeting**