



Uptown Leamington BIA Executive Committee Closed Meeting Agenda

Wednesday, July 17, 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 BIA Office Lease Agreement, Realty House Sun Parlour Inc. to be considered pursuant to 239(2)(i) of the Municipal Act, 2001, being a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, groups of persons, or organization.

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