



LIST OF ITEMS TO BE DISCUSSED

IN CAMERA STANDING POLICY COMMITTEE ON FINANCE MEETING

MONDAY, DECEMBER 1, 2014

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
- 3. ADOPTION OF MINUTES**
- 4. UNFINISHED BUSINESS**
- 5. COMMUNICATIONS** *(requiring the direction of the Committee)*
- 6. REPORTS FROM THE ADMINISTRATION**
 - 6.1.1 Audit Report *[In Camera - Economic/Financial and Other Interests]*
 - 6.1.2 Land Sales *[In Camera - Economic/Financial and Other Interests]*
 - 6.1.3 Property Matter *[In Camera - Economic/Financial and Other Interests]*
 - 6.1.4 Committee Matters *[In Camera – Economic, Financial and Other Interests/Audits and Tests/Negotiations/Committee Business/Policy Options/Advice/Third Party Interests]*
 - 6.2.1 Land Matter *[In Camera - Economic/Financial and Other Interests]*
 - 6.2.2 Land Matter *[In Camera - Economic/Financial and Other Interests]*
 - 6.2.3 Land Matter *[In Camera - Economic/Financial and Other Interests]*
 - 6.2.4 Land Mater *[In Camera - Economic/Financial and Other Interests]*
- 7. URGENT BUSINESS**

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8. VERBAL UPDATES

8.1 Committee Members

8.2 Administration

9. ADJOURNMENT