



**TOWN OF AMHERSTBURG
COUNCIL MEETING
PUBLIC MINUTES**

**Monday, August 28, 2023
5:00 PM**

**Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

PRESENT Mayor Michael Prue
 Deputy Mayor Chris Gibb
 Councillor Peter Courtney (*Electronic Participation*)
 Councillor Donald McArthur
 Councillor Diane Pouget
 Councillor Linden Crain
 Councillor Molly Allaire

STAFF PRESENT Valerie Critchley, CAO
 Kevin Fox, Clerk
 Sarah Sabihuddin, Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 5:01 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

4. LAND ACKNOWLEDGEMENT

The following land acknowledgement was read, "We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island."

5. SPECIAL IN-CAMERA MEETING

Moved By Deputy Mayor Gibb

Seconded By Councillor Crain

That Council move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A - Litigation Involving Identifiable Individual

- Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; and,
- Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

The Mayor put the Motion.

Motion Carried.

Council moved into In-Camera session

6. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING

ADJOURNMENT

Moved By Councillor Pouget

Seconded By Deputy Mayor Gibb

That Council **RISE** and **ADJOURN** at 5:53 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK