

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEROF

(Disclosures in relation to public agenda items)

There were no disclosures of pecuniary interest with regards to public agenda items.

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 COMMITTEE MEETING

Moved By A. Buterbaugh

Seconded By K. Morrison

That the Economic Development Advisory Committee move into an In-Camera Meeting at 5:06 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A – Review of Expressions of Interest

- **Section 239(2)(c)** – a proposed or pending acquisition or disposition of land by the municipality or local board; and,
- **Section 239(2)(i)** – 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, group of persons, or organization;

The Chair put the motion.

Motion Carried.

Committee moved into In-Camera session.

6. ADJOURNMENT

Moved By K. Morrison

Seconded By M. Deneau

That the Committee **ADJOURN** at 6:02 pm.

The Chair put the motion

Motion Carried.

Committee Chair
Patricia Simone

Recording Secretary
Karly Kennedy