



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES

Wednesday, September 20, 2023

4:00 PM

Council Chambers

271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT

Mayor Michael Prue
Deputy Mayor Chris Gibb
Councillor Peter Courtney
Councillor Donald McArthur (Electronic Participation)
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 4:02 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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 – 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 Mayor put the Motion.

Motion Carried.

Council moved into In-Camera session.

6. ADJOURNMENT

Moved By Councillor McArthur
Seconded By Councillor Courtney

That Council **RISE** and **ADJOURN** at 4:58 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK