



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
MINUTES

Monday, March 25, 2024

4:00 PM

Town Hall Board Room
271 Sandwich Street South
Amherstburg, ON, N9V 2A5
519-736-0012

PRESENT

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

STAFF PRESENT

Valerie Critchley - CAO
Kevin Fox - Clerk
Sarah Sabihuddin - Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 4:01 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 Councillor Allaire

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 – Received Communications from Upper Level of Government

- Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- Section 239(2) (h)- information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Item B – Information Relating to Security of Information Architecture, Systems and Processes

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

Item C – Sale of Disposition of Land – Lease Renewal at Municipal Building

- Section 239(2)(c) - a proposed or pending acquisition or disposition of land by the municipality or local board.

Item D – Legal Advice regarding Development Agreements and Contractual Obligations

- Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Item E – Procurement Matter Update

- 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

Moved By Councillor Allaire

Seconded By Councillor Crain

That Council **RISE** and **ADJOURN** at 5:11 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK