



**TOWN OF AMHERSTBURG**  
**SPECIAL IN-CAMERA COUNCIL MEETING**  
**MINUTES**

**Monday, May 13, 2024**  
**4:00 PM**  
**Council Chambers**  
**271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

PRESENT	Mayor Michael Prue Deputy Mayor Chris Gibb Councillor Molly Allaire Councillor Linden Crain Councillor Peter Courtney Councillor Donald McArthur Councillor Diane Pouget
ABSENT	Councillor Peter Courtney
STAFF PRESENT	Valerie Critchley - CAO Kevin Fox - Clerk Sarah Sabihuddin - Deputy Clerk

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**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** Deputy Mayor Gibb

**Seconded By** Councillor Pouget

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** – Legal Advice regarding Development Agreements and Contractual Obligations

- Section 239(2)(c) - a proposed or pending acquisition or disposition of land by the municipality or local board.
- Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### **Item B** – Advice and Information regarding the disposition of Industrial and Economic Development Lands in the Town of Amherstburg

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

**Seconded By** Councillor Allaire

That Council **RISE** and **ADJOURN** at 4:51 p.m.

The Mayor put the Motion.

**Motion Carried.**

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MAYOR - MICHAEL PRUE

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KEVIN FOX - CLERK