



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

**Monday, May 27, 2024**

**4:00 P.M.**

**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 Donald McArthur  
                                    Councillor Diane Pouget  
                                    Councillor Peter Courtney (*Electronic Participation*)

STAFF PRESENT            Valerie Critchley - CAO  
                                    Bill Tetler, Manager Licensing & Enforcement  
                                    Sarah Sabihuddin - Deputy Clerk

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**1.      CALL TO ORDER**

The Mayor called the meeting to order at 4:00 p.m.

**2.      ROLL CALL**

### **3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

*(Public Council Meeting Agenda Items)*

There were no disclosures of pecuniary interest noted.

### **4. LAND ACKNOWLEDGEMENT**

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** – Proposal by Essex Power Corporation requiring Shareholder Review & Approval

- 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.
- Section 239 (2) (k) - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Item B – 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

*Council Moved In-Camera at 4:02 pm.*

**6. ADJOURNMENT**

**Moved By** Councillor Allaire

**Seconded By** Deputy Mayor Gibb

That Council rise and adjourn at 5:21 p.m.

The Mayor put the Motion.

**Motion Carried.**

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MAYOR - MICHAEL PRUE

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KEVIN FOX - CLERK