



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES

Monday, February 12, 2024

5:00 PM

Council Chambers

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

PRESENT

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

STAFF PRESENT

Valerie Critchley, CAO
Melissa Osborne, Deputy CAO / Director of Development Services
Kevin Fox, Clerk
Sarah Sabihuddin, Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 5:10 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

No disclosures of pecuniary interest were 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 Councillor Pouget

Seconded By Deputy Mayor Gibb

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 - Integrity Commissioner Services

- Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees.
- Section 239(2)(d) - labour relations or employee negotiations;

Item B - Striking Committee Information

- Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees.

Item C - 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 D - Negotiations Regarding Infrastructure Development

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

Motion Carried.

Council moved into In-Camera session at 5:11 p.m. in the Council Boardroom.

6. ADJOURNMENT

Moved By Deputy Mayor Gibb

Seconded By Councillor Allaire

That Council **RISE** and **ADJOURN** at 8:37 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK