



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
MINUTES

Tuesday, June 25, 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 (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 4:04 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(Disclosures in relation to public agenda items)

4. LAND ACKNOWLEDGEMENT

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:

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 – Property Acquisition for Infrastructure Improvements

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

Item B – Property Disposition – Lease of Municipality Facility

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

Item C – Recruitment Update

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

Item D - Striking Committee Information

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

The Mayor put the Motion.

Motion Carried.

Council moved into In-Camera session at 4:06 p.m.

6. ADJOURNMENT

Moved By Councillor Crain

Seconded By Deputy Mayor Gibb

That Council **RISE** and **ADJOURN** at 4:49 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK