



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

**Monday, November 18, 2024**  
**4:00 PM**  
**Council Chambers**  
**271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

PRESENT                      Deputy Mayor Gibb  
                                    Councillor Peter Courtney (*Electronic Participation*)  
                                    Councillor Diane Pouget  
                                    Councillor Molly Allaire  
                                    Councillor Linden Crain  
                                    Councillor Donald McArthur

REGRETS                     Mayor Michael Prue

STAFF PRESENT            Kevin Fox - Clerk  
                                    Valerie Critchley - CAO  
                                    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**

### **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** 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 – Update on Ontario Land Tribunal Matters**

*Item Not Heard*

#### **Item B: Municipal Digital Infrastructure & Cyber Security**

Section 239(2)(A) - the security of the property of the municipality or local board;

#### **Item C: Legal Advice and Information Regarding the Acquisition of Land 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

#### **Item D: Update on Employee Negotiations**

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 E – Striking Committee for a Local Board**

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 4:05 pm.*

## **6. ADJOURNMENT**

**Moved By** Councillor McArthur

**Seconded By** Councillor Allaire

That Council rise and adjourn at 5:08 p.m.

The Mayor put the motion.

**Motion Carried.**

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MAYOR - MICHAEL PRUE

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KEVIN FOX - CLERK