



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
MINUTES

Tuesday, November 12, 2024
3:00 PM
Council Chambers
271 Sandwich Street South, Amherstburg, ON, N9V 2A5

PRESENT Mayor Michael Prue
 Deputy Mayor Gibb
 Councillor Peter Courtney
 Councillor Diane Pouget
 Councillor Linden Crain
 Councillor Donald McArthur

REGRETS Councillor Molly Allaire

STAFF PRESENT Kevin Fox - Clerk
 Valerie Critchley - CAO
 Sarah Sabihuddin - Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 3:00 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 Deputy Mayor Gibb

Seconded By Councillor Pouget

Item A – Collective Bargaining Update

Section 239(2)(d) - labour relations or employee negotiations.

Item B – Project Negotiation Update

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

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.

The Mayor put the Motion.

Motion Carried.

Council went In-Camera at 3:06 pm.

6. ADJOURNMENT

Moved By Deputy Mayor Gibb

Seconded By Councillor McArthur

That Council **RISE** and **ADJOURN** at 4:45 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK