



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

**Monday, January 27, 2025**  
**5:00 PM**  
**Council Chambers**  
**271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

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

**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 5:03 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 Allaire  
**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 – Update on Ontario Land Tribunal Matters**

Section 239(2)(E) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

##### **Item B - Legal Advice and information regarding a contract for operational services provided to the Town of Amherstburg**

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

##### **Item C – Update Regarding Potential Advertising Contracted Service**

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.

**Item D: Legal Advice and Recommendations Regarding Municipal Agreements for Emergency Service Provision**

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

The Mayor put the Motion.

**Motion Carried.**

*Council went In-Camera at 5:08 pm.*

**6. ADJOURNMENT**

That Council **RISE** and **ADJOURN** at 6:20 p.m.

The Mayor put the Motion.

**Motion Carried.**

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MAYOR - MICHAEL PRUE

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KEVIN FOX - CLERK