



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
MINUTES - PLANNING**

**Monday, February 10, 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 Diane Pouget
Councillor Peter Courtney

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

ABSENT Councillor Donald McArthur (*Regrets*)

1. CALL TO ORDER

The Mayor called the meeting to order at 5:04 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(Public Council Meeting Agenda Items)

There were no disclosures of pecuniary interest 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. PLANNING REPORTS

5.1 Statutory Public Meeting – Excess Soil Strategy and Site Alteration By-law

The Mayor called on Megan Reddy and Alexandra Chan from Dillon Consulting to provide an overview on the matter.

The Mayor invited the public to comment and there were no comments.

Moved By Deputy Mayor Gibb

Seconded By Councillor Crain

That comments from the public, municipal departments, agencies and Council with respect to the proposed Excess Soil Strategy and Site Alteration By-law **BE RECEIVED and SUMMARIZED** in a future report to Council.

The Mayor put the Motion.

Motion Carried.

6. ADJOURNMENT

Moved By Deputy Mayor Gibb

Seconded By Councillor Crain

That Council **RISE AND ADJOURN** at 5:22 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK