

## TOWN OF AMHERSTBURG

#### SPECIAL IN-CAMERA COUNCIL MEETING

### PUBLIC MINUTES

#### Monday, March 24, 2025 4:00 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 (Electronic Participation)

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

#### 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 ByCouncillor AllaireSeconded ByCouncillor Pouget

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 - 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 4:01 pm.

#### 6. ADJOURNMENT

Moved By Councillor Allaire

Seconded By Deputy Mayor Gibb

That Council **RISE** and **ADJOURN** at 4:15 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK