



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES

Monday, December 15, 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 Peter Courtney
Councillor Diane Pouget
Councillor Donald McArthur

STAFF PRESENT

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

1. CALL TO ORDER

The Mayor called the meeting to order at 4:02 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. LAND ACKNOWLEDGEMENT

The following land acknowledgement was read, "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 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 - Legal Advice and Information regarding a contract for Policing 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; and,

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 B - Striking Committee Information

Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees

Item C - Legal advice and information related to cultural heritage value, land disposition and associated elements provided by way of solicitor-client privilege regarding institutional lands in the Town of Amherstburg

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

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

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 D - Legal advice and information related to a government grant that has been supplied in confidence to the Municipality

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

Section 239(2)(h) - information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

The Mayor put the Motion.

Motion Carried.

Council went in-camera at 4:04 pm.

6. ADJOURNMENT

Moved By Councillor Allaire

Seconded By Deputy Mayor Gibb

That Council **RISE AND ADJOURN** at 5:56 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR - MICHAEL PRUE

KEVIN FOX - CLERK