



**TOWN OF AMHERSTBURG**  
**COUNCIL MEETING**  
**MINUTES**

**Tuesday, January 18, 2022**  
**5:30 PM**  
**Virtual Meeting**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Leo Meloche  
Councillor Peter Courtney  
Councillor Donald McArthur  
Councillor Michael Prue  
Councillor Marc Renaud  
Councillor Patricia Simone

**Staff Present**

Tony Haddad, Interim CAO  
Valerie Critchley, Interim Director of Legislative Services/Clerk  
Kevin Fox, Deputy Clerk (Public Portion of the Meeting)  
Nancy Jammu-Taylor – External Legal Counsel (Item A)

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

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**1. CALL TO ORDER**

The Mayor called the meeting to order at 5:36 p.m.

**2. ROLL CALL**

**3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures.

**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 Meloche  
**Seconded By** Councillor Simone

**That Council move into an In-Camera Meeting of Council at 5:37 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:**

**Item A - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; Section 239(2)(d) - Labour relations or employee negotiations; Section 239(2)(e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Section 239(2)(f) – advice that is subject to solicitor-client privilege, including communications for that purpose**

The Mayor put the Motion.

**Motion Carried**

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(In Camera Meeting Agenda Items)*

None.

***Moved into In-Camera session***

**Discussion on the items of business (item A)**

**Moved By** Councillor Renaud

**Seconded By** Councillor Simone

**That Council rise from the special in-Camera session at 8:19 p.m. and move back in to open session.**

The Mayor put the motion.

**Motion Carried**

**Item A –**

**Moved By** Deputy Mayor Meloche

**Seconded By** Courtney

**That the verbal report of External Legal Counsel with respect to a litigation matter BE RECEIVED and that Administration and External Legal Counsel BE DIRECTED to proceed in accordance with the verbal directions of Council.**

The Mayor put the motion.

**Motion Carried.**

**ADJOURNMENT**

**Moved By** Councillor Prue

**Seconded By** Councillor Courtney

**That Council rise and adjourn at 6:38 p.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – ALDO DICARLO

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CLERK – VALERIE CRITCHLEY