



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES
Tuesday, May 24, 2022
4:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

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

Peter Simmons, CAO
Valerie Critchley, Director, Legislative Services/Clerk
Heidi Baillargeon, Director, Parks, Facilities, Recreation
& Culture
Melissa Osborne, Director, Development Services

CALL TO ORDER

The Mayor called the meeting to order at 4:04 pm.

ROLL CALL

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # IC 20220524-01

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 4:05 p.m. pursuant to Section 239 of the *Municipal Act*, 2001, as amended, for the following reasons:

Item A – Potential Sale of Town Property – Section 239(2)(c) – a proposed or pending acquisition or disposition of land by the municipality or local board.

Item B – Labour Arbitration Matters about Identifiable Individuals – Section 239(2)(b) – personal matters about an identifiable individual. Including municipal or local board employees; Section 239(2)(d) – labour relations or employee relations; 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 necessary for that purpose.

Item C – Employment Matter about an Identifiable Individual – Section 239(2)(b) – personal matters about an identifiable individual. Including municipal or local board employees.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

Discussion on In-Camera Items A-C.

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That Council rise from closed session and move into open session at 5:03 p.m.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION

Council met on May 24, 2022 for a Special In-Camera Meeting at 4:05p.m. and discussed the following items as provided for under Section 239 of the *Municipal Act*, 2001, as amended:

Item A – Potential Sale of Town Property was heard under Section 239(2)(c) of the Act. There is nothing further to report.

Item B – Labour Arbitration Matters about Identifiable Individuals was heard under Sections 239(2)(b)(d)(e) and (f) of the Act. There is nothing further to report.

Item C – Employment Matter about an identifiable individual was heard under Section 239(2)(b) of the Act. There is nothing further to report.

ADJOURNMENT

Moved By Councillor Courtney

Seconded By Councillor Renaud

That Council rise and adjourn at 5:04 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – ALDO DICARLO

CLERK – VALERIE CRITCHLEY