



**TOWN OF AMHERSTBURG**  
**SPECIAL IN-CAMERA COUNCIL MEETING**

**Monday, June 27, 2022**  
**5:00 PM**

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

**PUBLIC MINUTES**

**PRESENT**

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

Valerie Critchley, CAO &  
Director, Legislative Services/Clerk

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**CALL TO ORDER**

The Mayor called the meeting to order at 5:05 p.m.

**ROLL CALL**

Resolution # IC - 20220627-01

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That Council move into an In-Camera Meeting of Council at 5:05 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:**

**Item A – Contract Negotiation – 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.**

The Mayor put the Motion.

**Motion Carried**

## **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

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

**Discussion on the items of business: Items A**

**Moved By** Councillor Courtney  
**Seconded By** Councillor Renaud

**That Council rise from the special in-Camera session at 5:08 p.m. and move back in to open session.**

The Mayor put the Motion.

**Motion Carried**

Resolution # IC – 20220627-02

**Moved By** Councillor Prue  
**Seconded By** Deputy Mayor Meloche

**That the verbal report of the CAO/Clerk BE RECEIVED for information and that Administration BE DIRECTED TO PROCEED on the verbal direction of Council.**

The Mayor put the Motion.

**Motion Carried**

#### **ADJOURNMENT**

**Moved By** Councillor McArthur  
**Seconded By** Councillor Renaud

**That Council rise and adjourn at 5:09 pm.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – ALDO DICARLO

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CAO/CLERK – VALERIE CRITCHLEY