

TOWN OF AMHERSTBURG SPECIAL IN-CAMERA COUNCIL MEETING AGENDA VIRTUAL

Monday, February 28, 2022 5:30 PM

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1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. SPECIAL IN-CAMERA MEETING

That Council move into an In-Camera Meeting of Council at 5:30 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A – Sections 239 (2)(b) - Personal matters about identifiable individuals, including municipal or local board employees; **Section 239(2)(d)** - Labour relations or employee negotiations; and, **Section 239(2)(f)** - Advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

5. ADJOURNMENT

That Council rise and adjourn from Special In-Camera session at p.m.