



**TOWN OF AMHERSTBURG**  
**SPECIAL IN-CAMERA COUNCIL MEETING AGENDA**  
**Council Chambers, 271 Sandwich Street South**

**Tuesday, May 24, 2022**

**4:00 PM**

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**Pages**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(Public Council Meeting Agenda Items)*

#### **4. LAND ACKNOWLEDGEMENT**

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**

**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 - 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.

#### **6. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING**

#### **7. RESUMPTION OF SPECIAL COUNCIL MEETING**

That Council resume Special session at    p.m.

#### **8. REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETING**

**9. ADJOURNMENT**

That Council rise and adjourn at    p.m.