



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES

Monday, February 14, 2022
4:30 PM
Virtual

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
Tammy Fowkes, Deputy Clerk (Public Portion of the Meeting)
Donna King, Manager of Human Resources
Sabrina Bilyk, Human Resources Coordinator
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.

1. CALL TO ORDER

The Mayor called the meeting to order at 4:35 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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 Renaud

That Council move into an In-Camera Meeting of Council at 4:37p.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; and 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.

Item B – Section 239(2)(c) – A proposed or pending acquisition or disposition of land by the Municipality or Local Board.

Item C – Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the Municipality or Local Board.

The Mayor put the Motion.

Motion Carried

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

1. The Mayor declares a conflict of interest on Item C as he owns property in the vicinity of the land being discussed.

Moved into In-Camera session

Discussion on the items of business: Items A, B and C (as the Mayor declared a conflict on Item C, he left the meeting at 4:49pm and the Deputy Mayor took the Chair for the remainder of the In Camera Meeting).

Moved By Councillor Prue
Seconded By Councillor Renaud

That Council rise from the special in-Camera session at 6:05pm and move back in to open session.

The Deputy Mayor put the motion.

Motion Carried

Item A –

Moved By Councillor Courtney
Seconded By Deputy Mayor Meloche

That the verbal report of Interim Chief Administrative Officer regarding a personnel matter about identifiable individuals BE RECEIVED and that Administration BE DIRECTED to proceed in accordance with the verbal directions of Council.

The Deputy Mayor put the motion.

Motion Carried.

Item B –

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

1. That **APPROVAL BE GIVEN** to the sale of the property known municipally as 300 Victoria Street under the following terms and conditions:

PROPERTY BEING SOLD: An approximate 24,654 square foot (180' x 137') site located at the north west corner of Simcoe Street and Victoria Street and described legally as PT. E. PT Lot 2, Concession 1, Malden, and more particularly as Part 2, 12R-18093, Amherstburg;

BUYER: 2787763 Ontario Limited;

SALE PRICE: \$800,000 plus HST if applicable;

DEPOSIT: \$40,000.00;

CLOSING DATE: The transaction will be completed on March 30, 2022

CONDITIONS:

The offer is solely conditional upon acceptance by Town Council within weeks of the initial acceptance of the offer by the Chief Administrative Officer, failing which the offer becomes null and void and the Buyer's deposit will be returned in full without interest, bonus or penalty; and

2. That the Mayor and Clerk **BE AUTHORIZED** to sign any documents required to complete the transaction prepared in form and content satisfactory to the Town's solicitor.

The Deputy Mayor put the motion.

Motion Carried.

Item C –

Moved By Councillor McArthur
Seconded By Councillor Simone

That the confidential report of the Director of Legislative Services/Clerk Interim Chief Administrative Officer regarding a proposed disposition of real property BE RECEIVED.

The Deputy Mayor put the motion.

Motion Carried.

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Deputy Mayor Meloche

That Council rise and adjourn at 6:06pm.

The Deputy Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY