



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

**Monday, April 11, 2022  
5:00 PM**

**PRESENT**

Deputy Mayor Leo Meloche  
Councillor Peter Courtney (*participated electronically*)  
Councillor Donald McArthur  
Councillor Michael Prue (*participated electronically*)  
Councillor Marc Renaud  
Councillor Patricia Simone

**REGRETS**

Mayor Aldo DiCarlo  
  
Peter Simmons, CAO  
Valerie Critchley, Director of Legislative Services/Clerk  
Bruce Montone, Fire Chief

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**1. CALL TO ORDER**

The Deputy Mayor called the meeting to order at 5:10 p.m.

**2. ROLL CALL**

All members of Council were present.

**3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None disclosed.

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

**That Council move into an In-Camera Meeting of Council at 5:10p.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**

The Deputy Mayor put the Motion.

**Motion Carried**

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

None disclosed.

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

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

**Moved By** Councillor McArthur

**Seconded By** Councillor Renaud

**That Council rise from the special in-Camera session at 5:48 pm and move back in to open session.**

The Deputy Mayor put the motion.

**Motion Carried**

**Item A –**

**Moved By** Councillor Simone

**Seconded By** Councillor Renaud

**That the verbal report of the Fire Chief BE RECEIVED for information.**

The Deputy Mayor put the motion.

**Motion Carried**

**ADJOURNMENT**

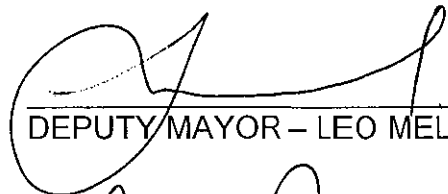
**Moved By** Councillor McArthur


**Seconded By** Councillor Renaud

**That Council rise and adjourn at 5:50 pm.**

The Deputy Mayor put the Motion.

**Motion Carried**

  
DEPUTY MAYOR – LEO MELOCHE

  
CLERK – VALERIE CRITCHLEY