



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
MINUTES**

Thursday, September 16, 2021

5:00 PM

Council Chambers

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

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 Chief Administrative Officer Valerie Critchley, Interim Director of Legislative Services & Clerk Kevin Fox, Acting Deputy Clerk

1. CALL TO ORDER

The Mayor called the meeting to order at 5:02 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

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 COUNCIL MEETING

Resolution # 20211025-322

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

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 – 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.

Item B – Section 239(2)(e) - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Motion Carried

6. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING

7. RESUMPTION OF SPECIAL COUNCIL MEETING

Resolution # 20211025-323

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That Council RESUME Special session at 5:58 p.m.

Motion Carried

8. REPORT OUT FROM SPECIAL IN-CAMERA MEETING – October 25, 2021

8.1. Item A – Item A was heard under section 239(2)(b) and 239(2)(d) and there is nothing further to report.

8.2. Item B – Item B was heard under section 239(2)(e):

Resolution # 20211025-324

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That:

- 1. The verbal report of the Interim Director of Legislative Services and Clerk regarding a matter subject to solicitor client privilege BE RECEIVED.**

Motion Carried

9. ADJOURNMENT

Resolution # 20211025-325

Moved By Councillor Renaud

Seconded By Deputy Mayor Meloche

That Council rise and adjourn at 6:00 p.m.

Motion Carried

MAYOR – Aldo DiCarlo

CLERK – Valerie Critchley