



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

**Monday, June 27, 2022**

**5:00 PM**

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1. **CALL TO ORDER**
  
2. **ROLL CALL**
  
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
  
4. **SPECIAL IN-CAMERA COUNCIL MEETING**

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

**Item A - Contract Negotiation - Section 239(2)(f)** - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, **Section 239(2)(k)** - A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**5. ADJOURNMENT**

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