



**TOWN OF AMHERSTBURG
COUNCIL MEETING
IN-CAMERA MINUTES - PUBLIC**

**Monday, February 28, 2022
5:00 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	Peter Simmons, CAO (Item A) Valerie Critchley, Director of Legislative Services/Clerk Tammy Fowkes, Deputy Clerk (Public Portion of the Meeting) Bruce Montone, Fire Chief (Item A) Donna King, Manager of Human Resources (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 5:07 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 Renaud
Seconded By Councillor Prue

That Council move into an In-Camera Meeting of Council at 5:07p.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

Item B - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees

The 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 and B

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 Mayor put the motion.

Motion Carried

Item A –

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That the verbal report of the Director of Legislative Services & Clerk regarding personal matters pertaining to identifiable individuals and labour relations BE RECEIVED for information and that Administration BE DIRECTED to proceed in accordance with the verbal directions of Council.

The Mayor put the motion.

Motion Carried.

Item B –

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That the verbal report of the Mayor regarding a personal matter about an identifiable individual BE RECEIVED.

The Mayor put the motion.

Motion Carried.

ADJOURNMENT

Moved By Councillor Renaud
Seconded By Councillor Courtney

That Council rise and adjourn at 6:14pm.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY