



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

**Monday, August 8, 2022**  
**4:00 PM**

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1. **CALL TO ORDER**
  
2. **ROLL CALL**
  
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

#### 4. SPECIAL IN-CAMERA MEETING

That Council move into an In-Camera Meeting of Council at 4:00 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

**Item A - Labour Relations/Employee Negotiations Matter - Section 239(2)(d)** - Labour relations or employee negotiations.

**Item B - Contract Negotiations - Section 239(2)(a)** - The security of the property of the municipality or local board; **Section 239(2)(i)** - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position, or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; **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.

**Item C - Update on Litigation Matter - Section 239(2)(b)** - Personal matters about an identifiable individual, including municipal or local board employees; **Section 239(2)(e)** - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **and, Section 239(2)(f)** - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

#### 5. ADJOURNMENT

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