



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING

Monday, June 27, 2022
5:00 PM

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

PUBLIC MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney – *Virtual participation*
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Valerie Critchley, CAO &
Director, Legislative Services/Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:05 p.m.

ROLL CALL

Resolution # IC - 20220627-01

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That Council move into an In-Camera Meeting of Council at 5:05 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

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.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

Moved into In-Camera session

Discussion on the items of business: Items A

Moved By Councillor Courtney

Seconded By Councillor Renaud

That Council rise from the special in-Camera session at 5:08 p.m. and move back in to open session.

The Mayor put the Motion.

Motion Carried

Resolution # IC – 20220627-02

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That the verbal report of the CAO/Clerk BE RECEIVED for information and that Administration BE DIRECTED TO PROCEED on the verbal direction of Council.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor McArthur
Seconded By Councillor Renaud

That Council rise and adjourn at 5:09 pm.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CAO/CLERK – VALERIE CRITCHLEY