



**TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING**

AGENDA

Council Chambers, 271 Sandwich Street South

Monday, January 23, 2023

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 _____ p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A - Update on Litigation Matter – Contract Dispute - 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.

Item B - Proposed Disposition of Property - Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.

Item C - Striking Committee Information - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.

5. ADJOURNMENT

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