



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

**AGENDA**

**Council Chambers, 271 Sandwich Street South**

**Monday, April 17, 2023**

**4:00 PM**

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**Pages**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(Public Council Meeting Agenda Items)*

#### **4. LAND ACKNOWLEDGEMENT**

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**

**That Council move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:**

##### **Item A - Economic Development Matter:**

**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;

**Section 239(2)(j)** - a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

**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.

#### **6. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING**

#### **7. RESUMPTION OF SPECIAL COUNCIL MEETING**

That Council resume Special session at    p.m.

#### **8. ADJOURNMENT**

That Council rise and adjourn at    p.m.