



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

ELECTRONIC PARTICIPATION

Monday, May 11, 2020

3:00 PM

For information pertaining to this agenda or to arrange for any additional accessibility needs please contact Tammy Fowkes, Deputy Clerk at tfowkes@amherstburg.ca

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1. SPECIAL IN-CAMERA COUNCIL MEETING

That Council move into an In-Camera Meeting of Council at 3:00 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A – Meloche Road - 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.

2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

3. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING

4. SPECIAL COUNCIL MEETING - CALL TO ORDER

5. REPORT OUT FROM IN-CAMERA SESSION - May 11, 2020

6. ADJOURNMENT