



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING

Friday, December 11, 2020
9:02 AM

PUBLIC MINUTES

PRESENT

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

Giovanni (John) Miceli, CAO
Paula Parker, Clerk

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

CALL TO ORDER

The Mayor called the meeting to order at 9:02 a.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Renaud disclosed a pecuniary interest in closed session and removed himself from discussion and voting on the matter.

SPECIAL IN-CAMERA COUNCIL MEETING

Council was opposed to hearing Item B in-camera and struck it from the agenda.

Resolution # 20201211-445

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 9:02 a.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; and, Section 239(2)(d) - Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried

Council moved into an In-Camera Meeting

ADJOURNMENT

Council rose and adjourned @ 10:49 a.m.



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER