



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

Wednesday, April 6, 2022

4:30 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:

Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees;

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:

Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees;

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 C:

Section 239(2)(a) - the security of the property of the municipality or local board;

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. REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETING

9. ADJOURNMENT

That Council rise and adjourn at p.m.