



TOWN OF AMHERSTBURG
SPECIAL IN CAMERA COUNCIL MEETING
PUBLIC MINUTES

Tuesday, February 15, 2022
4:30 PM
Virtual

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

REGRETS: Councillor Peter Courtney

Staff Present Tony Haddad
Valerie Critchley, Director of Legislative Services/Clerk
Tammy Fowkes, Deputy Clerk (Public Portion of the Meeting)
Andrew Dumont, Boyden Executive Search

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 5:09 p.m.

ROLL CALL

All members were present save and except Councillor Courtney who sent regrets.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None disclosed.

LAND ACKNOWLEDGEMENT

The following land acknowledgement was read, "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."

SPECIAL IN-CAMERA MEETING

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 5:10p.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 –update on a Recruitment Matter.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(In Camera Meeting Agenda Items).

None disclosed.

Moved into In-Camera session

Discussion on the items of business: Item A

Moved By Councillor Renaud

Seconded By Councillor Prue

That Council rise from the special in-Camera session at 6:14pm and move back in to open session.

The Mayor put the motion.

Motion Carried

Item A –

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That the verbal report of Interim Chief Administrative Officer regarding a personnel matter about identifiable individuals BE RECEIVED and that Administration BE DIRECTED to proceed in accordance with the verbal directions of Council.

The Mayor put the motion.

Motion Carried.

ADJOURNMENT

Moved By Councillor Renaud
Seconded By Councillor McArthur

That Council rise and adjourn at 6:16pm.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY