



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING

Wednesday, April 6, 2022
4:30pm

PRESENT

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

Peter Simmoons, CAO & Deputy Clerk
Acting Chief Bellaire, WPS (Item A)
Supt. Dodd, WPS (Item A)
Inspector DeLuca, WPS (Item B)
N. Jammu-Taylor, External Legal Counsel (Item B)

SPECIAL IN-CAMERA COUNCIL MEETING

CALL TO ORDER

The Mayor called the meeting to order at 4:35pm.

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 4:35 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

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

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.

The Mayor put the Motion.

Motion Carried

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

None.

Moved into In-Camera session

Discussion on the items of business (items A and B)

Moved By Councillor McArthur
Seconded By Deputy Mayor Meloche

That Council rise from the special in-Camera session at 6:08pm and move back in to open session.

The Mayor put the motion.

Motion Carried

Item A –

Moved By Councillor McArthur
Seconded By Councillor Renaud

THAT the In Camera confidential report from the Chief Administrative Officer BE RECEIVED and that Administration proceed on the verbal direction of Council regarding a negotiated infrastructure contract.

The Mayor put the Motion.

Motion Carried

Item B –

Moved By Councillor Simone
Seconded By Councillor McArthur

THAT the verbal update from External Legal Counsel regarding ongoing litigation BE RECEIVED and that Administration and External Legal Counsel 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 Courtney

That Council rise and adjourn at 6:10pm.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



DEPUTY CLERK – PETER SIMMONS