



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING AGENDA
Council Chambers, 271 Sandwich Street South

Monday, June 13, 2022

Immediately Following Special Council Meeting (Planning)

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
(Public Council Meeting Agenda Items)

4. 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 – Litigation Matter about an Identifiable Individual

- **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 – Employment Matter about an Identifiable Individual

- **Section 239(2)(b)** – personal matters about an identifiable individual. Including municipal or local board employees.

5. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING

6. RESUMPTION OF SPECIAL COUNCIL MEETING

That Council resume Special session at p.m.

7. REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETING

8. ADJOURNMENT

That Council rise and adjourn at p.m.