



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING
PUBLIC MINUTES
Monday, June 13, 2022
Immediately Following Special Council Meeting (Planning)

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

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

Valerie Critchley, Director, Legislative Services/Clerk
Kevin Fox, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:02 pm.

ROLL CALL

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # IC 20220613-01

Moved By Councillor Prue

Seconded By Councillor Simone

That Council move into an In-Camera Meeting of Council at 5:07 p.m. 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.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

Discussion on In-Camera Items A and B.

(At 5:40 p.m. Kevin Fox enters the meeting and Valerie Critchley leaves the meeting)

Moved By Councillor Renaud
Seconded By Councillor Courtney

That Council rise from closed session and move into open session at 6:05 p.m.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor McArthur
Seconded By Councillor Renaud

That Council rise and adjourn at 6:06 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY

