



TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING

Monday, August 8, 2022
4:00 PM

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

PUBLIC MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur – *present for Items A & C*
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Valerie Critchley, Chief Administrative Officer/Clerk
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 4:07 p.m.

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # IC-20220808-01

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That Council move into an In-Camera Meeting of Council at 4:08 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reasons:

Item A - Labour Relations/Employee Negotiations Matter - Section 239(2)(d)
- Labour relations or employee negotiations.

Item B - Contract Negotiations - Section 239(2)(a) - The security of the property of the municipality or local board; **Section 239(2)(i)** - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position, or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; **and, 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.

Item C - Update on Litigation Matter - 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

Council moved into an In-Camera Meeting

Item B was heard first

ITEM B - Contract Negotiations

The CAO provided an overview of the confidential report before Council and answered Council questions.

Resolution # IC-20220808-02

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the report of the CAO/Clerk BE RECEIVED and that Administration BE DIRECTED TO PROCEED on the verbal direction of Council.

The Mayor put the Motion.

Motion Carried

ITEM A - Labour Relations/Employee Negotiations Matter

Marianne Love, ML Consulting, presented the 2022 Salary Market Review to Council and answered Council questions.

Resolution # IC-20220808-03

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That the presentation BE RECEIVED and that Administration BE DIRECTED TO PROCEED on the verbal direction of Council.

The Mayor put the Motion.

Motion Carried

ITEM C - Update on Litigation Matter

The CAO/Clerk provided a verbal update to Council and advised that updates will be provided as new information becomes available.

ADJOURNMENT

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That Council rise and adjourn from Special In-Camera session at 5:31 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – VALERIE CRITCHLEY