



**TOWN OF AMHERSTBURG
SPECIAL IN-CAMERA COUNCIL MEETING**

AGENDA

Council Chambers, 271 Sandwich Street South

Wednesday, February 8, 2023

4:00 PM

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Pages

- 1. CALL TO ORDER**
- 2. ROLL CALL**

3. 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 - Policing

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

Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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;

Section 239(2)(k) - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on behalf of the municipality or local board.

4. ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING

5. RESUMPTION OF SPECIAL COUNCIL MEETING

That Council resume Special session at p.m.

6. REPORT OUT FROM SPECIAL IN-CAMERA COUNCIL MEETING

7. ADJOURNMENT

That Council rise and adjourn at p.m.