



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

AGENDA

Council Chambers, 271 Sandwich Street South

Monday, January 27, 2025

5:00 PM

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Pages

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
(Public Council Meeting Agenda Items)

4. LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

5. 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 – Update on Ontario Land Tribunal Matters

Section 239(2)(E) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

Item B - Legal Advice and information regarding a contract for operational services provided to the Town of Amherstburg

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

Item C – Update Regarding Potential Advertising Contracted Service

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.

Item D: Legal Advice and Recommendations Regarding Municipal Agreements for Emergency Service Provision

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

6. ADJOURNMENT

That Council rise and adjourn at p.m.