



# **Closed Council Meeting Agenda**

**Tuesday, February 11, 2025 at 4:45 PM**  
**Council Chambers, Room 103**  
**111 Erie Street North, Leamington**

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## **Closed Meeting of Council**

### **Recommendation**

1. That Council move into a Closed Meeting of Council at 4:45 PM pursuant to Section 239(2) of the Municipal Act, 2001, as amended, for the following reasons:

### **Matters for Consideration**

- i. Confidential Report LGL-03-25 dated January 28, 2025 regarding Leamington et al ats. Tatomir to be considered pursuant to section 239(2)(e) of the Municipal Act, 2001, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and pursuant to section 239(2)(f) of the Municipal Act, 2001, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- ii. Confidential Report LGL-05-25 dated February 6, 2025 regarding Teamsters Union Local 879 Collective Agreement to be considered pursuant to section 239(2)(d) of the Municipal Act, 2001, being labour relations or employee negotiations.
- iii. Confidential Report LGL-04-25 dated January 29, 2025 regarding Update on Ongoing Litigation – Essex Weld Systems (EWS) to be considered pursuant to section 239(2)(e) of the Municipal Act, 2001, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and pursuant to section 239(2)(f) of the Municipal Act, 2001, being advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. And that Council authorize Issac Tang, Lawyer, Borden Ladner Gervais LLP, Micheal Gagnon, Managing Principal Planner, Founding Partner, Gagnon Walker Domes Ltd., and John Emeljanow, Principal Engineer, to attend the closed meeting.

**Disclosures of Pecuniary Interest and General Nature Thereof**  
(Closed Meeting)

**Adjournment of Closed Meeting**