

Minutes of a special meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Tuesday, February 3, 1998.

**PRESENT:**

Mayor W. Hurst  
Deputy Mayor T. DiBartolomeo  
Councillor R. Anderson  
Councillor L. Fox  
Councillor R. Pillon  
Councillor G. Theriault  
Councillor T. Tiefenbach

**ALSO PRESENT:**

Bill King, Chief Administrative Officer  
Dave Mailloux, Clerk

Moved by W. Hurst, seconded by G. Theriault that we rise and go In Camera to discuss a legal matter.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that we rise and report progress.

Motion Carried

Moved by W. Hurst, seconded by L. Fox that the verbal report of Mr. Tom Porter with regard to Duffy's Tavern be received, and further that Council concur with the recommendation to accept the proposed settlement on the issue of interest as suggested by Leon Paroian and that payment in the amount of \$595,137.50, inclusive of interest, be paid.

Motion Carried

**ADJOURNMENT:**

Moved by T. DiBartolomeo, seconded by W. Hurst that we do now adjourn.

Motion Carried

  
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Mayor

  
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Chief Administrative Officer