

**SPECIAL MEETING BETWEEN THE COUNCILS OF THE TOWN OF AMHERSTBURG  
AND THE TOWNSHIP OF COLCHESTER NORTH HELD ON APRIL 20TH, 1998**

A special meeting was held between the Councils of the Town of Amherstburg and the Township of Colchester North on Monday, April 20th, 1998 at 6:10 p.m. in the Town of Amherstburg Council Chambers with the following being present:

Colchester North - Mayor Carl Davison  
Councillor Lorraine Damm  
Councillor Larry Donais  
Councillor Ernest Martin Jr.  
Norma Meloche, Clerk  
Joanne Bissonnette, Secretary, Co-An Park Board

Amherstburg - Mayor Wayne Hurst  
Deputy Mayor Tony DiBartolomeo  
Councillor Bob Anderson  
Councillor Lynne Fox  
Councillor Gerry Therault  
Councillor Bob Pillon  
Councillor Tony Tiefenbach  
Bill King, Administrator  
Dave Mailloux, Clerk

Mayor Hurst called the meeting to order and stated the purpose of the meeting was to discuss the Co-An Park, McGregor. Mayor Hurst apologized for the misunderstanding in the delay of forwarding the first grant installment in the amount of \$5,000.00 and stated the Co-An Park will operate in the same fashion in 1998 as it has in the past. He requested an invoice be submitted indicating the due date for the second installment so a cheque can be forwarded to the Co-An Park Board; had they realized the first instalment was needed immediately, a cheque would have been forwarded.

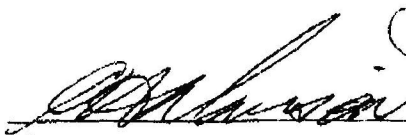
Councillor Pillon stated when the letter from Co-An Park Board requesting funding was received, it was deferred until budget deliberations. Council did not realize the Board required the monies immediately.

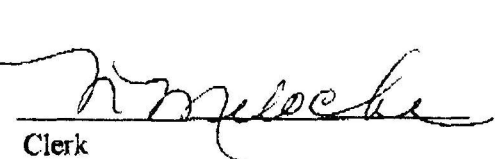
Councillor Therault stated the Co-An Park is a combined effort and the Town of Amherstburg gives their full support.

The Council for the Town of Amherstburg agreed they would give their support for providing funds in the amount of \$10,000.00 for the year 1998.

Mayor Hurst mentioned in the minutes of Co-An Park Board meetings, certain park items needed to be addressed. Councillor Martin stated these items have been addressed.

The meeting ended at 6:35 p.m.

  
Mayor

  
Clerk