

Minutes of a special meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Monday, April 27, 1998 at 6:00 p.m.

PRESENT: Mayor W. Hurst
Councillor R. Anderson
Councillor L. Fox
Councillor R. Pillon
Councillor G. Theriault
Councillor T. Tiefenbach

ABSENT: Deputy Mayor T. DiBartolomeo

ALSO PRESENT: Bill King, Chief Administrative Officer
Dave Mailloux, Clerk

Mayor Hurst called the meeting to order and advised that the purpose of the meeting was to review a request from Boblo Island to accept a temporary conveyance of a parcel of land to facilitate financing for the island. The Mayor introduced Mr. Gerry Goldberg, representing the developer, who then explained the request to the members of Council. A question and answer period followed.

Moved by G. Theriault, seconded by R. Pillon that the letter from Mr. Gerry Goldberg on behalf of 1078385 Ontario Ltd. requesting that the Town of Amherstburg accept a temporary conveyance of Part 38 on Plan 12R-14574 be received, and further that the Town concur with the request subject to the developer providing satisfactory proof of insurance, an agreement indemnifying the Town from any action whatsoever during the time that the land is in the name of the Town of Amherstburg, and deeds to reconvey the property to 1078385 Ontario Ltd. dated no more than fourteen (14) days from April 28, 1998, and that the Mayor and Clerk be authorized to sign the necessary documentation.

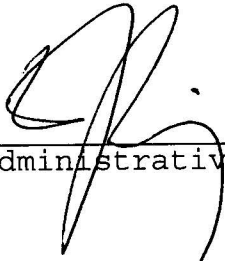
Motion Carried

Moved by G. Theriault, seconded by L. Fox that we do now adjourn.

Motion Carried



Mayor



Chief Administrative Officer