

Minutes of a Special Meeting of the Amherstburg Municipal Council held Wednesday, January 12, 2000 at 7:00 p.m.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Tony DiBartolomeo
Councillor Robert Anderson
Councillor Lynne Fox
Councillor Robert Pillon
Councillor Gerry Theriault
Councillor Tony Tiefenbach

ALSO PRESENT:

Bill King, Chief Administrative Officer
Paul Beneteau, Treasurer

The purpose of the meeting is to discuss the letter received from Jean Monteith with regard to a strategic analysis of the Riverfront Opportunities Plan.

Moved by T. Tiefenbach, seconded by R. Pillon that the Town of Amherstburg engage Monteith Planning Consultants to prepare a strategic analysis of the Riverfront Opportunities Plan, as outlined in the firm=s letter dated December 21, 1999.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that we do now adjourn.

Motion Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Minutes of a Special Meeting of the Amherstburg Municipal Council held Monday, January 10, 2000.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Tony DiBartolomeo
Councillor Robert Anderson
Councillor Lynne Fox
Councillor Robert Pillon
Councillor Gerry Theriault
Councillor Tony Tiefenbach

ALSO PRESENT:

Bill King, Chief Administrative Officer
Paul Beneteau, Treasurer
Al Parnell, Amherstburg Hydro Electric Commission
Kevin Atkinson, Amherstburg Hydro Electric Commission

The Mayor called the meeting to order and advised those present that the purpose of the meeting was to discuss the issue of restructuring within the hydro industry.

Al Parnell provided an overview of the process to date. He reported on a meeting held on December 22, 1999 between all hydro utilities within the County. A general consensus from that meeting was that a single Awires@ company should be formed by the existing utilities. This would require the development of a shareholder agreement, and this concept must be approved in principle before proceeding. Mr. Parnell also indicated that the work must be complete for the market opening scheduled for November 2000. A question and answer period following.

Moved by T. Tiefenbach, seconded by T. DiBartolomeo that the Town of Amherstburg maintain ownership of the Hydro Department and that the Hydro Commission be authorized to take the steps necessary to effect a ASingle Lines Distribution Company@ in the county with other Essex County Hydro Departments.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that we do now adjourn.

Motion Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER