

Minutes of a Special Council meeting held on Monday, January 31, 2000 at 6:00 p.m.

**PRESENT:**

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

**ABSENT**

Councillor Lynne Fox (vacation)

**ALSO PRESENT:**

Bill King, Chief Administrative Officer

The Mayor called the meeting to order and advised that the purpose of the meeting was to review information received with regard to the future direction of Essex County electric distribution systems.

The utility managers met to discuss the process to amalgamate the various municipal utilities in the County. It was determined that a participation agreement would be required, and that a facilitator should be hired to assist with the process. Alan Parnell for the Amherstburg HEC was available to answer questions.

Moved by G. Theriault, seconded by R. Pillon that the Amherstburg Hydro Electric Commission be authorized to enter into a participation agreement along with ELK Energy, LaSalle HEC, Leamington HEC and Tecumseh HEC as recommended by AHEC Management.

Motion Carried

Moved by G. Theriault, seconded by R. Pillon that RDII Utility Consulting & Technologies Inc. be retained to conduct part b) of Phase 11 AThe Facilitation Process@ as outlined in their proposal of February 26, 1999 at a total cost to the five utilities of \$72,850. To be shared proportionately by the five utilities.

Motion Carried

Moved by T. DiBartolomeo, seconded by R. Pillon that we do now adjourn.

Motion Carried

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER