

Minutes of a Special meeting of the Amherstburg Municipal Council held February 19, 2001 at 5:45 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham
Councillor Anthony Leardi

ABSENT

Deputy Mayor Robert Pillon - with prior notice
Councillor Rosa White - with prior notice

ALSO PRESENT

Bill King, Chief Administrative Officer
David Mailloux, Clerk

Council met with Mr. John Laframboise to discuss the parameters of the Waterfront Development Committee. Mr. Laframboise indicated that it was necessary for the Committee to know what level of financial resources the Town could commit to the project. Council will discuss the matter with the Treasurer and determine what financial resources are available. Council thanked Mr. Laframboise for his presentation.

Moved by A. Leardi, seconded by M. Bezaire that we move into closed session to discuss property matters.

Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that we rise and report progress.

Motion Carried

Moved by F. Gorham, seconded by A. Leardi that there being no further business the meeting adjourn.

Motion Carried

MAYOR

CLERK