

Minutes of a Special Meeting of the Amherstburg Municipal Council held Wednesday, February 13, 2002.

**PRESENT:**

Mayor Tony DiBartolomeo  
Deputy Mayor Robert Pillon  
Councillor Mickey Bezaire  
Councillor Frank Gorham  
Councillor Anthony Leardi  
Councillor Rosa White

**ABSENT:**

Councillor Lynne Fox - with prior notice

The Mayor called the meeting to order at 8:40 a.m.

**DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

Moved by M. Bezaire, seconded by F. Gorham that we move in-camera to discuss personnel.

Motion Carried

Moved by R. Pillon, seconded by A. Leardi that we increase the CAO position to five days per week, with the same salary as the former CAO and including statutory number of weeks vacation, no benefits and same car package as former CAO.

Motion Carried

Moved by R. Pillon, seconded by A. Leardi that based on Mr. Payne=s performance to date and reputation, that Council offer Mr. Payne a three year contract commencing March 31<sup>st</sup>, 2002.

Motion Carried

Moved by R. Pillon, seconded by F. Gorham that we move to regular Council.

Motion Carried

Moved by R. Pillon, seconded by F. Gorham that the meeting adjourn.

Motion Carried

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MAYOR

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CLERK