Minutes of a meeting of the Amherstburg Municipal Council held Monday, March 18, 2002 at 9:00 a.m. in the Council Chambers.

PRESENT:

Mayor Tony DiBartolomeo Deputy Mayor Robert Pillon Councillor Mickey Bezaire Councillor Lynne Fox - only latter portion of meeting Councillor Frank Gorham Councillor Anthony Leardi - only latter portion of meeting Councillor Rosa White

 ALSO PRESENT:
 Hilary Payne, CAO

 David Mailloux, Clerk - latter portion of meeting

 Armando Deluca, Solicitor

 Steve Brown, Chief Building Official - portion relating to

 Bob-lo Island

 Lory Bratt, Planning Co-ordinator - portion relating to

 Bob-lo Island

Council heard from the following companies in regard to the requests for proposals. Other proposals had been heard on March 5, 2002.

- 1. M.V. Concorde
- 2. Loricon Holdings Ltd.
- 3. Sprung Instant Structures (Eastern) Ltd.

Subsequent to hearing the above proposals, Council moved in camera to discuss various issues.

Councillor Fox and Councillor Leardi entered the meeting at this time for the remainder of the Council meeting.

Moved by M. Bezaire, seconded by R. Pillon that we move in camera.

Motion Carried

Moved by R. White, seconded by M. Bezaire that we rise.

Motion Carried

Moved by R. White, seconded by M. Bezaire that we adjourn.

Motion Carried

MAYOR

CLERK

Minutes of a Special Council meeting held Monday, March 18, 2002 at 7:30 p.m.

<u>PRESENT</u> :	Mayor Tony DiBartolomeo Deputy Mayor Robert Pillon Councillor Lynne Fox Councillor Frank Gorham Councillor Anthony Leardi Councillor Rosa White
ABSENT:	Councillor Mickey Bezaire - with prior notice
ALSO PRESENT:	Hilary Payne, CAO

Council met to hear a development proposal announcement from Dante Capaldi.

Moved by L. Fox, seconded by R. Pillon that we permit the delegation to present their proposal.

Motion Carried

Dante Capaldi presented to Council the plans for a Water Park on the east side of County Road 20 across from Ranta Marina on approximately 50 acres.

Questions from Council included the following:

- 1) Will there be buffer zones?
- 2) How will this affect value of existing properties?
- 3) Will project be completed in phases?
- 4) How will sanitary sewage be dealth with?
- 5) What are long term goals?
- 6) Will the