

Minutes of a Special meeting of the Amherstburg Municipal Council held Monday, July 15, 2002, at 7:00 p.m.

PRESENT:

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

ALSO PRESENT:

Hilary Payne, CAO
David Mailloux, Clerk
Kristy DeLuca - Tourism Coordinator
Carl Gibb, President, Amherstburg Chamber of Commerce
and several members of the Chamber

Item #1

Doctor Situation - A brief discussion took place on the current medical situation in the Town. The Chamber felt that it was not in their mandate to get involved in the matter.

Item #2

Formalize arrangement for costs associated with the use of the Tourist Information Centre.

The Town proposed a five year no rent arrangement for the use of the entire main floor of the Tourist Information Centre and the Town would pay the utilities.

The Chamber of Commerce also submitted options for the Town regarding the use of the building.

After a lengthy discussion on the matter Council passed the following resolution.

Moved by M. Bezaire, seconded by F. Gorham that we move in camera.

Motion Carried

Moved by R. Pillon, seconded by T. DiBartolomeo that we rise.

Motion Carried

Moved by F. Gorham, seconded by R. Pillon that we re-affirm the following resolution passed in-camera.

That the Town of Amherstburg offer \$60,000 to the Chamber of Commerce for the purchase of the Tourist Information Booth (116 Sandwich Street North) and that the Town be responsible for the costs of the transfer.

Motion Carried

The Chamber, after a brief meeting of the members present, agreed to the proposal.

Discussion on various initiatives and possible events took place. The Chamber requested Council's opinion on Street Closings for events. Council generally felt that there should be no problem, however, Detour Signs are very important.

The Council and the Chamber thanked each other for the decision that was able to be reached concerning the Tourist Information Booth.

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Moved by M. Bezaire, seconded by R. Pillon that the report dated July 15, 2002 from the CAO regarding the purchase of a pick up truck for the use of the Public Works Manager be received and that we concur with the report to purchase a used 2000 Ranger Pickup from Joe Meloche Ford at a cost of \$20,000.

Motion Carried

Moved by F. Gorham, seconded by A. Leardi that we move in-camera.

Motion Carried

Moved by A. Leardi, seconded by R. Pillon that we rise and adjourn.

Motion Carried

MAYOR

CLERK