

Minutes of a **Special Meeting of Amherstburg Municipal Council** held on Wednesday, January 5, 2005 at 1:00 p.m.

PRESENT

Mayor Wayne Hurst
Deputy Mayor Anthony Leardi
Councillor Robert Bailey
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud

ABSENT

Councillor Rosa White (with prior notice)

ALSO PRESENT

Hilary Payne, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer

Mayor Hurst chaired the meeting.

Mayor Hurst advised that the meeting was called to deal with the COMRIF Application for the Inflow and Infiltration Reduction Program.

H. Payne reviewed the report dated January 5, 2005.

P. Beneteau advised that the Province had just approved an OSIFA Application for \$18,000,000. Included in the \$18,000,000. is the Inflow & Infiltration Reduction Project included in the COMRIF Application. If the COMRIF Application is approved the OSIFA amount would be reduced accordingly.

Moved by C. Gibb, seconded by P. Renaud that that the Corporation of the Town of Amherstburg recognizes the Inflow and Infiltration Reduction Program as being the municipality's highest priority project meeting eligibility requirements of COMRIF Intake One Application.

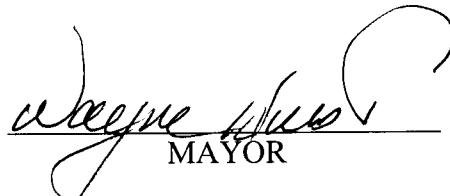
Motion Carried

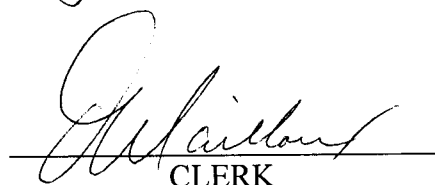
The following meeting dates were determined:

- Jan. 17th, 7:00 p.m. - meeting with staff to review Business Licence Bylaw and others
- Jan. 31st, 7:00 p.m. - Public meeting for the proposed Noise Bylaw Amendment

Moved by A. Leardi, seconded by P. Renaud that the meeting adjourn.

Motion Carried


MAYOR


CLERK