

Minutes of a Special meeting of the Amherstburg Municipal Council held Monday, December 5, 2005 at 5:00 p.m.

PRESENT; Mayor Wayne Hurst
Deputy Mayor Anthony Leardi
Councillor Robert Bailey
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud
Councillor Rosa White

ALSO PRESENT; Frank Pizzuto, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer

Mayor Hurst opened the meeting and requested that the Treasurer briefly explain the reason for meeting with the groups. The Treasurer and CAO explained that over the last few years Council dealt with various grant requests in various formats and at various times. In order to address the inconsistency that arose from this process, Council approved a formalized process for grant requests beginning in 2006.

The following groups met with Council.

- Amherstburg Historic Sites – Hazen Price
- House of Shalom – John Sutton
- Amherstburg Community Service – Helen Hayward
- Amherstburg Heritage Entertainment Committee – Scott Renaud
- Knights of Columbus – Paul Peltier & Matt Sutton
- Shores of Erie International Wine Festival – Anne Rota
(Councillor Rosa White declared a Conflict of Interest in regard to the Shores of Erie International Wine Festival and vacated her chair.
- Verdi Club – Pat Simone
- North American Black Historical Museum – Elyse Harding Davis

The CAO advised that we will be requesting a 2006 budget from the groups and a staff report with recommendations will be provide to Council.

Staff was requested to determine the ownership of the Military Cemetery being maintained by Christ Church.

Councillor White asked how other municipalities were financing Community Museums.

Moved by P. Renaud, seconded by R. White that we receive the report from Frank Pizzuto and Paul Beneteau dated Nov. 28, 2005 regarding the 2006 grant program.

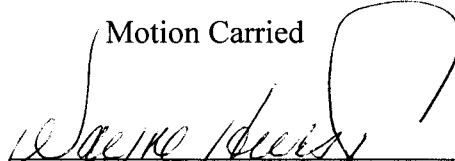
Motion Carried

Moved by A. Leardi, seconded by P. Renaud that Members of Council be authorized to attend the Charity Event being held at the Pointe West Club House.

Motion Carried

Moved by A. Leardi, seconded by C. Gibb that we adjourn.

Motion Carried


MAYOR


CLERK