

Minutes of Amherstburg Municipal Council Special Meeting Monday, October 22, 2007 at 6:00pm in the Council Chambers

Please Note: All Public Meetings of Council are recorded by an electronic recording device.

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Rosa White

ABSENT WITH NOTICE: Councillor Paul Renaud

ALSO PRESENT:

Frank Pizzuto, Chief Administrative Officer
George Balango, Manager of Development Services
Paul Beneteau, Treasurer
Ivan Fregonese, Supervisor Budget Services
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk
Lou Zarlenga, Public Works Manager

Dave Setterington, FCA
Lindsay Rounding, CA

The meeting was called to order at 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

REPORTS OF MUNICIPAL OFFICERS

Report #1

Report from Paul Beneteau regarding 2006 Financial Statements for the Town of Amherstburg was reviewed.

Presentation

Dave Setterington and Lindsay Rounding from the accounting firm Graham, Setterington, MacIntosh, Driedger and Hicks presented the 2006 financial statements and discussed the audit process.

The new Canadian generally accepted auditing standards specify the auditors are required to meet with the audit committee to review findings of the audit. Council had previously appointed Council as a Whole as the Audit Review Committee.

The auditors applauded the tremendous effort of the Treasury Department and noted only minimal comments of an extremely minor nature were noted during the audit.

Council applauded the excellent work of the Treasury Department in this regard.

Moved By Deputy Mayor Bailey
Seconded By J. Sutton

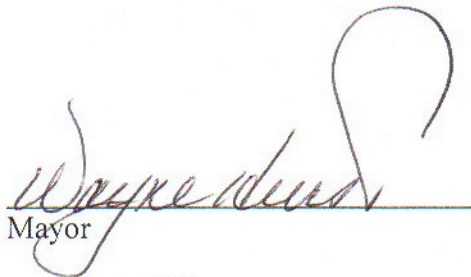
That the report from Paul Beneteau, dated October 15, 2007 regarding 2006 Financial Statements be received and that Council receive the 2006 Financial Statements as presented.

Motion Carried

ADJOURNMENT

Moved by J. Sutton
Seconded by R. White

That we rise and adjourn at 6:20 p.m.



Mayor



Clerk