

MINUTES OF THE AMHERSTBURG MUNICIPAL COUNCIL IN-CAMERA MEETING Held in Council Chambers at Town Hall Beginning at 6:50 PM

MONDAY, JANUARY 14th, 2008

PRESENT:

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

ALSO PRESENT:

Frank Pizzuto, CAO
Carol Bendo, Human Resources Specialist/Deputy Clerk
Ron Dzombak, Manager of Recreational Services
Pamela Malott, Mgr. of Corporate & Leg. Services/Clerk
Armando DeLuca, Town Solicitor

ABSENT WITH NOTICE:

Councillor Paul Renaud (Medical)

1 CLERK WILL VERBALLY STATE REASONS FOR GOING IN CAMERA

Clerk verbally stated reasons for In-Camera Meeting as follows:

- Item # 1 (Agenda) Litigation/Potential Litigation
- Item # 1 (Supplementary Town Solicitor present) Litigation/Potential Litigation
- Item # 2 (Supplementary Town Solicitor present) Litigation/Potential Litigation
- Item # 3 (Supplementary) Litigation/Potential Litigation

2 CALL TO ORDER

Moved by R. White
Seconded by J. Sutton

That Council move In-Camera.

Motion Carried

3 DISCLOSURE OF PECUNIARY INTEREST

No disclosures of pecuniary interest.

4 ITEMS

- (i) ITEM #1 (Agenda)

A verbal report by Frank Pizzuto regarding a Litigation/Potential Litigation matter.

- (ii) ITEM # 1 (Supplementary- Town Solicitor present)

Verbal report on matter of Litigation/Potential Litigation

- (iii) ITEM # 2 (Supplementary- Town Solicitor present)

Verbal report on matter of Litigation/Potential Litigation

- (iv) ITEM #3 (Supplementary)

Verbal report on matter of Litigation/Potential Litigation

5 ADJOURNMENT

Moved by R. Fryer
Seconded by J. Sutton

That we rise and move out of the In-Camera session and to the Regular Council session
at 7:00 PM.

Motion Carried



Wayne Hurst, Mayor



Pamela Malott, Clerk