Minutes of an Amherstburg Municipal Council In-Camera Meeting Held in Council Chambers At 12:20 P.M. Thursday, January 24, 2008

PRESENT:

Mayor Wayne Hurst

Deputy Mayor Robert Bailey

Councillor Rick Fryer

Councillor Robert (Bob) Pillon

Councillor Paul Renaud Councillor John Sutton Councillor Rosa White

ALSO PRESENT:

Frank Pizzuto, Chief Administrative Officer

Pam Malott, Mgr. of Corporate & Leg. Services/Clerk

CALL TO ORDER

The meeting was called to order.

Clerk verbally stated the reason for going in-camera to deal with item of Personnel/Labour Relations.

ITEMS

Item #1

An item regarding personnel/labour matters was discussed. See additional detail in 'Confidential Addendum to In-Camera Minutes of January 24th'.

ADJOURNMENT

Moved by R. Fryer Seconded by J. Sutton

That we rise and move into regular session.

Motion Carried

Wayne Hurst, Mayor

Pamela Malott, Clerk