

**Minutes of an Amherstburg Municipal Council  
In-Camera Meeting  
held in Council Chambers, Town Hall  
Monday January 28th at 5:45 p.m.**

**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, Chief Administrative Officer  
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk  
Lou Zarlenga, Public Works Manager

**ABSENT WITH NOTICE:**Councillor Paul Renaud (Medical)

**CLERK WILL VERBALLY STATE REASONS FOR GOING IN CAMERA**

**CALL TO ORDER**

- (i) The meeting was called to order at 5:45 PM.

**DISCLOSURE OF PECUNIARY INTEREST**

No conflicts of pecuniary interest needed to be disclosed.

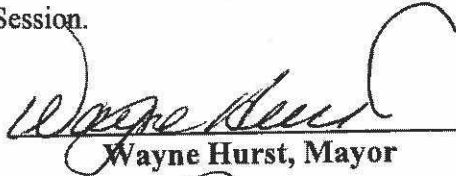
**ITEMS**

- (i) Item #1  
A report by Lou Zarlenga regarding litigation/potential litigation was discussed.
- (ii) Item #2  
A report by Lou Zarlenga regarding a land acquisition/disposition and litigation/potential litigation matter was discussed.
- (iii) Item #3  
A matter regarding litigation/potential litigation was discussed.

- (iv) Item #4  
A matter regarding land acquisition/disposition was discussed.
- (v) Item #5  
A matter regarding land acquisition/disposition was discussed.

**ADJOURNMENT**

Moved by Councillor J. Sutton  
Seconded by Councillor R. Pillon  
That we adjourn at 6:00 P.M. and move out of In-Camera and into the Regular Public Session.

  
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Wayne Hurst, Mayor

  
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Pamela Malott, Clerk