

Minutes of an Amherstburg Municipal Council In-Camera Meeting Held in Council Chambers At 3:00 PM Monday, March 10, 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
Carol Bendo, Human Resources Specialist/Deputy Clerk
Paul Beneteau, Treasurer
Stephen Brown, CBO
B.J. Wilder, Community Standards Officer

Dave Settingington, Accountant

ABSENT WITH NOTICE:

(On Vacation)
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk

VERBAL STATEMENT OF REASONS FOR GOING IN-CAMERA BY CLERK

Council moved to In-Camera to deal with the following:

CALL TO ORDER

Resolution No. 2008-03-10-IC-001
Moved by J.Sutton
Seconded by Deputy Mayor Bailey

That Council move to In-Camera at 3:00 PM.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST

No disclosures of pecuniary interest were required to be made.

ITEMS

ITEM #1

A report by Frank Pizzuto regarding a litigation/potential litigation and solicitor/client privilege matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #1".

ITEM #2

A report by Frank Pizzuto regarding a litigation/potential litigation matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #2".

ITEM #3

A labour relations/ personnel matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #3".

Motion to Rise

Resolution No. 2008-03-10-IC-006

Moved by J. Sutton

Seconded by Deputy Mayor Bailey

To rise at 4:03 pm and move into public budget session.

Motion to Resume

In Camera resumed at 5:30 p.m.

Resolution No. 2008-03-10-IC-007

Moved by R. Fryer

Seconded by B. Pillon

That we move back into the In-camera session.

ITEM #8

Resolution No.

A report by Frank Pizzuto and Dave Settingington regarding a personal matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #8."

Motion Carried

ITEM #5

A report by B.J. Wilder regarding a litigation/potential litigation matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of

March 10th, 2008, Item #5".

Motion To Rise

Resolution No. 2008-03-10-IC-009

Moved by J. Sutton

Seconded by P. Renaud

That we rise at 6:10pm and prepare for the 6:30pm Public Session on the Retail Business Holidays Act By-Law.

Motion Carried

Motion to Resume

In-Camera resumed at 8:35 pm.

Resolution No. 2008-03-10-IC-010

Moved by R. Fryer

Seconded by J. Sutton

That we move back to In-Camera.

Motion Carried

ITEM #6

A report by B. J. Wilder regarding a litigation/potential litigation matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #6".

ITEM #4

A report by Carol Bendo regarding a labour relations/personnel matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #4".

ITEM #7

A labour relations/personnel matter was discussed. Detailed information is contained in "Confidential Addendum to In-Camera Minutes of March 10th, 2008, Item #7".

NEW BUSINESS

1. B. Pillon – Requested an update on Thomas Rd.
2. J. Sutton – Updated Council on police negotiations.
3. F. Pizzuto – Updated Council on the meetings with General Chemical. The next meeting will be on March 26, 2008.

4. A number of Councillors will be away on March 25, 2008. The Council meeting will continue. Administration will avoid items that require discussion by all members.
5. The revision to the Procurement policy regarding all tenders coming to Council will be brought forward again to clarify the parameters of this change.

ADJOURNMENT

Resolution No. 2008-03-10-IC-012
Moved by J. Sutton
Seconded by B. Pillon

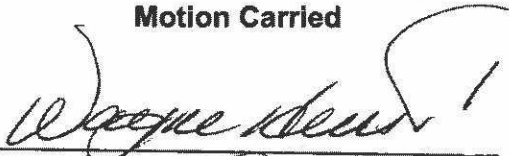
That we rise.

Motion Carried

Resolution No. 2008-03-10-IC-013
Moved by R. Fryer
Seconded by J. Sutton

That we adjourn at 9:35 p.m.

Motion Carried



Wayne Hurst, Mayor



Pamela Malott, Clerk