AMHERSTBURG MUNICIPAL COUNCIL IN-CAMERA MEETING Beginning at 10:00 AM

WEDNESDAY, JULY 30, 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: Pam Malott, Chief Administrative Office & Town Clerk

Antonietta Giofu, Environmental Services Engineer

Tim Sunderland, OCWA

Lou Zarlenga, Manager of Public Works

CALL TO ORDER AND RESOLUTION FOR REASONS OF GOING TO IN-CAMERA

Moved by Seconded by

That Council move to In-Camera to deal with educational matters.

DISCLOSURE OF PECUNIARY INTEREST

ITEMS FOR DISCUSSION

ITEM #1

Educational matters will be discussed during a tour of the Town of Amherstburg Environmental Facilities.

TOUR SCHEDULE

10:00 A.M.	Pick Up Town Hall
10:10 -10:15	Travel
10:15 - 10:45	Amherstburg Water Treatment Plant – 415 Front Rd N
10:45 - 11:00	Travel
11:00 - 11:30	Big Creek – 187 Lakeside Dr.
11:30 - 11:45	Travel
11:45 - 12:15	McLeod – 458 McLeod Ave.
12:15 - 12:30	Travel
12:30 - 1:30	Lunch - Duffy's
1:30 - 1:45	Travel
1:45 - 2:15	A'burg Wastewater Treatment Plant – 496 Sandwich St S
1:45 - 2:15 2:15 - 2:30	A'burg Wastewater Treatment Plant – 496 Sandwich St S Travel
2:15 - 2:30	Travel
2:15 - 2:30 2:30 - 3:00	Travel Edgewater Lagoons - Concession 1, Lot 21
2:15 - 2:30 2:30 - 3:00 3:00 - 3:15	Travel Edgewater Lagoons - Concession 1, Lot 21 Travel
2:15 - 2:30 2:30 - 3:00 3:00 - 3:15 3:15 - 3:45	Travel Edgewater Lagoons - Concession 1, Lot 21 Travel McGregor Lagoons - 9420 Walker Rd

NEW BUSINESS

ADJOURNMENT

Moved by Seconded by

That Council adjourn at P.M

Wayne Hurst, Mayor

amela Malott, Clerk