

Minutes Of An Amherstburg Municipal Council Special In-Camera Meeting Held In Council Chambers on Tuesday, August 11, 2009 At 9:15 AM

PRESENT:

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

ALSO PRESENT:

Pamela Malott, CAO
Jackie Hubbs, Manager of Development Services
Ron Dzombak, Recreation Services Manager
Sarah Cochrane, Recreational Programming Coordinator
Kenneth Grant, Steering Committee Member
Ed Pavao, Nustadia
Ben Sproule, Nustadia

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

Moved by Councillor J. Sutton
Seconded by Councillor R. White

That Council move In-Camera at 9:15 A.M. to deal with the following:

1. Litigation/Potential Litigation

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interests were brought forward.

ITEMS FOR DISCUSSION

ITEM #1

Litigation/Potential Litigation matters were discussed. Additional information is contained in 'Confidential Comments to Litigation/Potential Litigation matters - Addendum to In-Camera Minutes of August 11th, 2009'.

MOTION TO RECESS

Moved by Councillor R. White
Seconded by Councillor P. Renaud

That Council recess at 10:17 A.M.

Motion Carried

MOTION TO RECONVENE

Moved by Councillor J. Sutton
Seconded by Councillor R. Pillon

That Council reconvene at 10:27 A.M.

Motion Carried

Litigation/Potential Litigation matters were discussed. Additional information is contained in 'Confidential Comments to Litigation/Potential Litigation matters - Addendum to In-Camera Minutes of August 11th, 2009'.

MOTION TO RECESS

Moved by Councillor J. Sutton
Seconded by Councillor R. White

That Council rise at 12:04 P.M.

Motion carried

MOTION TO RECONVENE

Moved by Councillor White
Seconded by Councillor Renaud

That Council return to the In-Camera Meeting at 12:42 P.M.

Motion carried

NEW BUSINESS

Litigation/Potential Litigation and Educational matters were discussed. Additional information is contained in 'Confidential Comments to New Business - Addendum to In-Camera Minutes of August 11th, 2009'

ADJOURNMENT

Moved by Councillor R. White
Seconded by Councillor J. Sutton

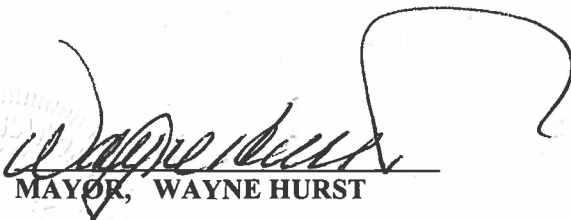
That Council Rise.

Motion Carried

Moved by Councillor R. White
Seconded by Deputy Mayor Bailey

That Council adjourn at 1:10 P.M.

Motion Carried


MAYOR, WAYNE HURST


CLERK, BRENDA M. PERCY