Minutes of an Amherstburg Municipal Council Special Public Meeting Held in Council Chambers at 3:55 PM on January 12, 2010

PRESENT:

Mayor Wayne Hurst

Deputy Mayor Robert Bailey Councillor Bob (Robert) Pillon

Councillor John Sutton Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer Kristina Pozar Di Paolo, Acting Deputy Clerk

Ben Sproule P.Eng, President, Nustadia Developments

Ed Pavao, Nustadia Developments

Gavin White, Sr. Development Manager, Nustadia Recreation

ABSENT WITH NOTICE: Councillor Rick Fryer

CALL TO ORDER

Mayor Wayne Hurst called the meeting to order at 3:55 PM.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

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

That Council approve Change Order #10 being a change order in the amount of \$48,899.00 (GST included) for the interior architectural block at the Amherstburg Recreation Complex.

Motion Carried

ADJOURNMENT

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

That Council adjourn at 4:00 P.M.

Motion Carried

MAYOR, WAYNE HURST

CLERK, BRENDAM, PERCY