Minutes Of A Special Amherstburg Municipal Council Meeting Held On Monday, January 25, 2010 At 5:40 P.M.

PRESENT:

Mayor Wayne Hurst

Councillor Rick Fryer

Councillor Robert (Bob) Pillon Councillor William (Bill) Wark

Councillor John Sutton

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer

Brenda Percy, Manager of Council & Leg. Services/Clerk

ABSENT WITH NOTICE: Deputy Mayor Robert Bailey (Vacation)

Councillor Rosa White (Bereavement)

CALL TO ORDER

Mayor Wayne Hurst called the meeting to order at 5:40 P.M.

DISCLOSURE OF PECUNIARY INTEREST

No disclosures of pecuniary interest were made.

COURT OF REVISION APPOINTMENTS

Moved by Councillor Pillon Seconded by Councillor Fryer

That Councillor Sutton be appointed as an alternate member of the Court of Revision.

Motion Carried

Moved by Councillor Fryer Seconded by Councillor Wark

That Councillor Pillon be appointed as an alternate member of the Court of Revision.

Motion Carried

ADJOURNMENT

Moved by Councillor Sutton Seconded by Councillor Fryer

That we rise and adjourn at 5:42 P.M.

Motion Carried

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CLERK - BRENDA M. PERC