

Minutes of an Amherstburg Community Foundation Board Members Held on Thursday, April 28, 2011 at 9:00 a.m. at Town Hall

PRESENT

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Pamela Malott, Chief Administrative Officer
Charlene Watson, Acting EA to the CAO & Clerk

ABSENT

Paul Beneteau, Treasurer

CALL TO ORDER

The Mayor called the meeting to order at 9:04 a.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest in the matter.

ITEMS FOR DISCUSSION

ITEM # 1

Pamela Malott discussed the purpose of the Ethical Code Program

Deputy Mayor Sutherland moved, Pamela Malott seconded:

That the Amherstburg Community Foundation Board Members confirm and adopt the Ethical Code Program.

The Mayor put the Motion.

Motion Carried

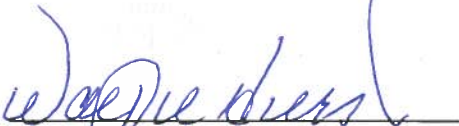
ADJOURNMENT

Deputy Mayor Sutherland moved, Pamela Malott seconded:

That Amherstburg Community Foundation Board Members adjourn at 9:06 a.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CAO - PAMELA MALOTT