

**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
MONDAY, JANUARY 30, 2012
9:00 AM**

Council Chambers – 271 Sandwich Street Amherstburg, Ontario N9V 2A5

MINUTES

PRESENT

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart DiPasquale

Brenda Percy, Clerk

CALL TO ORDER

The Mayor called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

ITEMS

Item # 1 – Contract Appointment of a Temporary Chief Administrative Officer

Councillor Sutton moved, Councillor Davies seconded:

That Council appoint Joe Levack, Levack Management Consulting Inc. as temporary Chief Administrative Officer for a one month period and that Council revisit the appointment at that time.

A recorded vote was requested.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Davies	x	
Councillor DiPasquale		x
Councillor Pillon	x	
Councillor Pouget		x
Deputy Mayor Sutherland		x
Councillor Sutton	x	
Mayor Hurst	x	

Motion Carried

ADJOURNMENT

Councillor Pillon moved, Councillor Sutton seconded:

That Council rise and adjourn at 9:40 a.m.

The Mayor put the Motion.

Motion Carried

It was noted that there was further business required on the matter. The Mayor called the meeting back to order at 9:41 a.m.

Councillor Davies moved, Councillor Sutton seconded:

That the Town solicitor be directed to review the contract for appointment of Joe Levack as it relates to the appointment of a temporary CAO.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Pillon moved, Councillor Sutton seconded:

That Council rise and adjourn at 9:42 a.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY