



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, June 18, 2013
11:00 AM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Brenda Percy, Manager of Council & Legislative
Services/Clerk

CALL TO ORDER

The Mayor called the meeting to order at 11:33 a.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

1. REPORTS –ENGINEERING AND INFRASTRUCTURE

(Supplementary Agenda item)

Texas Road Reconstruction Program from County Road 20 to Concession 2 Road
North – Tender Results and Recommendations

Administration recommended that the report be held in abeyance. There was
discussion with regard to holding the report in abeyance until such time as
Administration can review and collect all information and return to Council with findings
and from those findings have some resolve on how this financial item re development
and reconstruction of Texas Road can be addressed.

Councillor Pilon moved, Councillor Pouget seconded:

**That the project be held in abeyance until such time as Administration brings
back a report with further information.**

The Mayor put the Motion.

Motion Carried Unanimously

2. REPORT OUT FROM SPECIAL IN CAMERA MEETING

COUNCIL IN CAMERA SESSION – REPORTING OUT June 18, 2013 MEETING

Council met at 8:30 am. on June 18, 2013 for a Special In-Camera meeting and discussed two (2) items as provided for under Section 239 of the Municipal Act.

ITEM A - Land Acquisition/Disposition was heard under Section 239(2)(c) and (f) of the Municipal Act. As a result of that discussion, the following motion is before Council:

Councillor Pillon moved, Councillor Davies seconded:

That Council accept the Offer to Purchase from 1869089 Ontario Ltd., under the signature of Edward Faucher, subject to all conditions being met, for the property municipally known as 219 Brock Street, N9V 2H2 (former St. Jean Baptiste School), Amherstburg, legally known as Part 4 Plan 12R-25405, north of the former Murray Street Road Allowance;

That Council authorize the Mayor and Clerk to execute the necessary documentation to facilitate the sale of the lands;

And further that the surplus property be disposed of in a manner exempt from surplus property policy.

The Mayor put the Motion.

Motion Carried Unanimously

ITEM B – CAO Search was heard under Section 239(2)(b) and (d) of the Municipal Act.

There is nothing further to report on this matter.

ADJOURNMENT

Councillor Pouget moved, Councillor Davies seconded:

That Council rise and adjourn at 12:00 p.m.

The Mayor put the Motion.

Motion Carried Unanimously

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY