



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
TUESDAY, MAY 6, 2014  
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

## **MINUTES**

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### **PRESENT**

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

Mike Phipps, Chief Administrative Officer  
Paula Parker, Clerk

### **CALL TO ORDER**

The Mayor called the meeting to order at 6:02 p.m.

### **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

### **REPORTS – CAO's OFFICE**

#### **3.1 Sale of Shares – Offer from Entegrus Inc.**

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

**That:**

**Council does not sell the Town of Amherstburg shares in Essex Power.**

CAO Mike Phipps clarified statements made by Mr. Hobbs at the May 5<sup>th</sup> Regular Council Meeting. The CAO also provided an overview of the power point regarding the offer from Entregus Inc.

The Mayor put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
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 Sutton moved, Councillor Davies seconded:

**That Council rise and adjourn at 7:45 p.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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CLERK – PAULA PARKER