



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Friday, September 5, 2014  
9:00 AM**

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  
Ed Posliff, Town Solicitor

### **CALL TO ORDER**

The Mayor called the meeting to order at 9:01 a.m.

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

There were no disclosures of pecuniary interested noted.

Councillor Pillon asked that Council address a letter that was forwarded to Council by Jim Broderick. Mayor Hurst stated that the letter would not be addressed at this time.

### **SPECIAL IN-CAMERA MEETING**

Councillor Sutton moved, Councillor Pillon seconded:

**That Council move into an In-Camera Meeting of Council 9:05 am, pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

- ITEM A - Personnel Matter - Section 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(f) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**
  
- ITEM B – Sale of Surplus Property – Section 239(2)(c) – A proposed or pending acquisition of disposition of land by the municipality or local board**
  
- ITEM C - Sale of Surplus Property – Section 239(2)(c) – A proposed or pending acquisition of disposition of land by the municipality or local board**

The Mayor asked if there were any concerns on the issues being heard in closed session and if there were any conflicts or disclosures of pecuniary interest. There were none noted.

The Mayor put the Motion.

**Motion Carried Unanimously**

**ADJOURNMENT**

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

**That Council rise and adjourn at 10:14 a.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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CLERK – PAULA PARKER