

**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**

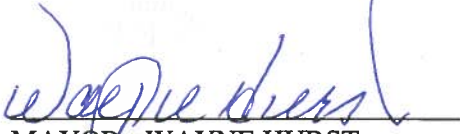
**ADJOURNMENT**

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**



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MAYOR - WAYNE HURST



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CAO - PAMELA MALOTT