

Minutes of a special meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Tuesday, February 3, 1998.

**PRESENT:** Mayor W. Hurst  
Deputy Mayor T. DiBartolomeo  
Councillor R. Anderson  
Councillor L. Fox  
Councillor R. Pillon  
Councillor G. Theriault  
Councillor T. Tiefenbach

**ALSO PRESENT:** Bill King, Chief Administrative Officer  
Dave Mailloux, Clerk  
Rick Murray, Fire Chief

Moved by R. Anderson, seconded by T. Tiefenbach that we rise and go In Camera to discuss personnel matters.

Motion Carried

Moved by T. Tiefenbach, seconded by T. DiBartolomeo that we rise and report progress.

Motion Carried

Moved by T. DiBartolomeo, seconded by W. Hurst that Fire Chief Murray be authorized to conduct an internal search to fill the vacancy created by the retirement of Donald Laframboise.

Motion Carried

Moved by W. Hurst, seconded by R. Anderson that the following committee appointments be approved:

**COMMITTEE OF ADJUSTMENT**

1. David Cozens
2. John West
3. Terris Buchanan
4. Donald Shaw
5. Gerald Wismer

**L.A.C.A.C.**

1. Martha Minogue
2. John Burkhart
3. Paola Nicodemo

**POLICE SERVICES BOARD**

1. Pasquale Fiorino

**FENCE VIEWERS**

1. Murray Sellars
2. Donald Shaw
3. Gerald Wismer

**RECREATION COMMITTEE**

1. Colleen Fox
2. Martha Minogue
3. Robert Skeates
4. Murray Sellars
5. Dale Scott
6. Nora Newman
7. Gail Sinasac
8. Thomas Hurst
9. Cathy Robertson
10. Phil Merlo
11. Janice Butcher

**MALDEN COMMUNITY CENTER COMMITTEE**

1. Joyce Cherwak
2. Anne Senesi
3. Murray Sellars
4. Audrey Wood
5. Stephen Mickle
6. Nancy Atkins
7. Pat Grant
8. Josefina Froggett

**LIVESTOCK EVALUATOR**

1. Murray Sellars

Motion Carried

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**ADJOURNMENT:**

Moved by T. DiBartolomeo, seconded by L. Fox that we do now adjourn.

Motion Carried

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer