

Minutes of a special meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Thursday, February 26, 1998 at 3:15 p.m.

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

**ABSENT:** Deputy Mayor T. DiBartolomeo

**ALSO PRESENT:** Bill King, Chief Administrative Officer  
Paul Beneteau, Treasurer

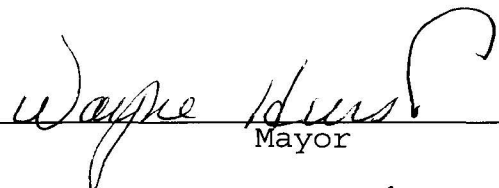
Mayor Hurst called the meeting to order and advised that the purpose of the meeting was to discuss the Municipal Restructuring Fund recently announced by the Province. The C.A.O. and the Treasurer reviewed with Council the various components of the application form and the eligible expenditures. A question and answer period followed.

Moved by G. Theriault, seconded by L. Fox that the letter and application form from the Municipal Restructuring Fund, along with the verbal report from the C.A.O. and Treasurer relative thereto, be received, and further that administration be authorized to make application to the Ministry of Municipal Affairs and Housing to request funding through the Municipal Restructuring Fund.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that we do now adjourn.

Motion Carried

  
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Mayor

  
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Chief Administrative Officer