

THE CORPORATION OF THE TOWN OF LASALLE

November 2nd, 1998

Minutes of a meeting of delegates representing the reorganized municipality of Amherstburg, the reorganized municipality including the Town of Harrow, Town of Essex, Township of Colchester North and Township of Colchester South, and the municipality of the Town of LaSalle, held this date at 5:30 p.m. in the Council Chambers located in the Municipal Building, 5950 Malden Road, LaSalle, Ontario.

Town of LaSalle Mayor V. Marcotte presided.

A list of all those attending, is attached hereto as Schedule "A" and forming part of these minutes.

The purpose of this meeting, is to discuss "Dispatching Services", that the Town of LaSalle currently provides to the reorganized municipality of Amherstburg, not including that portion of Amherstburg previously known as the Township of Malden, and the services that the Town currently provides to the Township of Colchester South and the Town of Harrow, which effective January 1st, 1999, will be amalgamating with the Town of Essex and the Township of Colchester North.

A copy of the 1998 operational budget for dispatching services was provided to all those in attendance, and for purposes of clarification, Mayor Marcotte indicated that the cost for constructing the "new tower", located on municipal property at 5950 Malden Road, was borne entirely by the Town of LaSalle.

A brief discussion was then held on the manner in which costs will be distributed to the new reorganized municipalities, in relation to dispatching services effective January 1st, 1999, and primarily, it was reduced to various options available in relation to "per capita", "per call", and "number of units utilizing the service (i.e. police, fire, utilities, etc.)".

Mayor V. McMurren, of the Town of Essex, and Mayor P. Innes, of the Township of Colchester South, speaking on behalf of the Transition Board for the newly reorganized municipality, informed those in attendance, that the Transition Board for their municipality, had indicated that they are prepared to obtain dispatching services from the Town of LaSalle.

Mayor W. Hurst of the Town of Amherstburg, indicated that the Police Chief position is currently vacant in the Town of Amherstburg, and until such time as that position is filled, they are unable to make a commitment in relation to dispatching services.

It was therefore agreed, that the administrators for the three (3) municipalities, namely Mr. W. Miller (Essex-Harrow-Colchester North-Colchester South), W. King (Amherstburg) and K. Antaya (LaSalle) meet to discuss an equitable manner of distributing costs for dispatching services, and that when a recommendation is formulated, that it be forwarded to the individual municipalities for review and adoption.

There being no further comments, the meeting was adjourned.

Chairman

Secretary

SCHEDULE "A" TO MINUTES OF NOVEMBER 2nd, 1998 OF DELEGATES REPRESENTING THE REORGANIZED MUNICIPALITY OF AMHERSTBURG, THE REORGANIZED MUNICIPALITY INCLUDING THE TOWN OF HARROW, TOWN OF ESSEX, TOWNSHIP OF COLCHESTER NORTH AND TOWNSHIP OF COLCHESTER SOUTH AND THE TOWN OF LASALLE.

TERRY BURNS	LASALLE
GARY BAXTER	LaSalle
JUDY RECKER	LA
Lynne Fox	Amherstburg
Gerry Theriault	Amherstburg
Louise Damm	Colchester North Town
Bob Anderson	Amherstburg
Bob Pillon	" "
Wayne Hunt	Amherstburg
Bill King	Amherstburg
Tony Di Santolomes	
Tony Di Santolomes	Amherstburg
VIC M'CONN	ESSEX
BILL VARGA	LASALLE
PAUL INNES	COLCHESTER SOUTH
GREG PIGSON	COL/STY-HARROW P.S.
WAYNE MINER	Essex
JIM HATT	Essex PSB
Maurice O'Halloran	LaSalle P.S.B.
JOHN BENEFAU	LASALLE P.S.B.
Dennis Laré	LaSalle Council
Rick Burdman	" PSB
Greg Shaw	" Dep. Chief
Don Russell	" Chief
Chris Southward	Essex Dep. Chief
Tom Wilson	Essex Chief
Vinyl Mancatt	LaSalle
L. ANTARA	LASALLE
J. EDSSCO	LASALLE