



The Regular Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on August 10, 1999 with the following members present.

T. Tiefenbach, Chairman
W. Hurst, Mayor
R. Pillon, Vice Chairman

Also Present: A. Parnell, Secretary Treasurer/Office Manager
K. Atkinson, Superintendent/Manager Operations

1. The Chairman of the Commission called the meeting to order at 3:35 P.M.
2. **Motion:** That the minutes of the regular meeting of July 13, 1999 and the special meeting of July 27, 1999, be accepted as presented.
(Pillon/Hurst)

MOTION CARRIED

3. **Unfinished business**

- 3.1 The Secretary Treasurer reported that a letter had been sent to the Fort Malden Guild of Arts and Crafts (The Gibson Gallery) confirming the decision made at the last regular meeting of July 13 to amend the clause in the lease and further reported that the A.H.E.C. awaits a response from the Fort Malden Guild of Arts and Crafts with respect to their desire to amend the lease, all of which is contingent on amendments to their insurance policy.
4. There was no disclosure of pecuniary interest.
5. There were no delegations.
6. **Motion:** That the bills and accounts since the last regular meeting of July 13, 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

7. **Consent Agenda**

Motion: That the Consent Agenda as presented, namely:

- 7.1 M.E.A. Industry Reform Update Volume 3, Number 15; Management recommended receive for file.

- 7.2 M.E.A. Industry Reform Update Volume 3, Number 16; Management recommended receive for file.
- 7.3 M.E.A. Industry Reform Update Volume 3, Number 17; Management recommended receive for file.
- 7.4 M.E.A. Date Pad August 1999; Management recommended receive for file.
- 7.5 M.E.A. Utility Administration News Summer 1999; Management recommended receive for file.
- 7.6 Minister of Energy, Science and Technology Publication entitled "Power Switch" July 5, 1999; Management recommended receive for file.
- 7.7 MEARIE Brochure outlining services available; Management recommended receive for file.
- 7.8 Report to stakeholders from Ontario Hydro Services Company entitled "Post Transmission 2000 Workshop"; Management recommended receive for file. (available at the meeting)

be accepted as presented. *(Hurst/Pillon)*

MOTION CARRIED

8. There was no correspondence.

9. **Reports from Management**

9.1 **Motion:** That the verbal reports from the Secretary Treasurer and the Superintendent on the activities during the month of July 1999, be received. *(Hurst/Pillon)*

MOTION CARRIED

9.2 **Motion:** That the minutes of the regular Safety Meeting of the A.H.E.C. held on July 13, 1999, be received. *(Pillon/Hurst)*

MOTION CARRIED

9.3 **Motion:** That the Overtime and Work Report for the month of July 1999 be received. *(Hurst/Pillon)*

MOTION CARRIED

AMHERSTBURG HYDRO-ELECTRIC COMMISSION
REGULAR MEETING AUGUST 10, 1999

- 3

- 9.4 **Motion:** That the Y2000 Compliance Report for the month of July 1999 be received. *(Hurst/Pillon)*

MOTION CARRIED

- 9.5 The Secretary Treasurer provided a verbal report on the activities of the Essex County Retail Affiliate and the proposed business plan.

Motion: That the report from the Secretary Treasurer be received. *(Hurst/Pillon)*

MOTION CARRIED

10. There was no Committee-of-the-Whole Business.

11. **Motion:** That the report of the Negotiating Committee regarding negotiations between the I.B.E.W. Local 636 and the A.H.E.C. be received and accepted. *(Hurst/Pillon)*

MOTION CARRIED

Motion: That the report of the Negotiating Committee regarding the negotiations between the Management of the A.H.E.C. and the A.H.E.C. be received and accepted. *(Hurst/Pillon)*

MOTION CARRIED

12. There was no new business.

13. There being no further business, the meeting was adjourned at 4:05 P.M. *(Pillon/Hurst)*

MOTION CARRIED


Chairman


Secretary Treasurer