Minutes of a Special Meeting of the Amherstburg Municipal Council held October 26, 1999 at 6:00 p.m. in the Council Chambers.

<u>PRESENT:</u>	Mayor Wayne Hurst Deputy Mayor Tony DiBartolomeo Councillor Robert Anderson Councillor Lynne Fox Councillor Robert Pillon Councillor Gerry Theriault Councillor Tony Tiefenbach
<u>ALSO PRESENT:</u>	Bill King, Chief Administrative Officer David Mailloux, Clerk Ralph Barnwell, Facilities Supervisor Brian Bird, Police Chief Nora Newman, Amherstburg Recreation Committee Dale Scott, Amherstburg Recreation Committee Phil Merlo, Amherstburg Recreation Committee

Approximately 10 people were in attendance.

Council met with Ed Meyer of L P Meyer to review the Feasibility Study for the Arena Complex that had been submitted to the Town.

Mr. Meyer presented a drawing showing the square footage of the components that made up the area that was called the Askaters lobby@ in the previous drawing.

Lengthy discussion took place with regard to the options available in relation to constructing various components of the complex.

Mr. Meyer indicated that he could be ready for tendering in January.

The parking situation was discussed. Mr. Meyer stated that convenient parking is a must.

When asked, Ralph Barnwell stated that the second ice surface and community room are needed. The pool is very desirable but generally pools are money losers.

The public in attendance were given the opportunity to make comments and ask questions of Mr. Meyer and Council.

Mr. Meyer agreed to meet with anyone who wanted to speak to him after the meeting.

Mayor Hurst thanked everyone for attending.

Moved by G. Theriault, seconded by R. Anderson that there being no further business the meeting adjourn.

Motion Carried

MAYOR