

Minutes of a Special Meeting of Council to consider appointments to various Town Committees held on Monday, January 22, 2001 at 6:00 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT:

Bill King, Chief Administrative Officer
David Mailloux, Clerk

The Mayor called the meeting to order and advised that the purpose of the meeting was to review applications received from individuals to serve on various committees.

Moved By. L. Fox, seconded by R. White that we go In-Camera to discuss the Committee appointments.

Motion Carried

Moved by F. Gorham, seconded by A. Leardi that we rise and report progress.

Motion Carried

Moved by L. Fox, seconded by F. Gorham that we confirm the following actions taken In-Camera:

That the following individuals be appointed to the Committee of Adjustment:
Dave Cozens, John West, Terris Buchanan, Don Shaw and Gerald Wismer.

That the following individuals be appointed to the Malden Community and Cultural Centre:
E.J. Cherwak, Roy Fells, Pat Grant, Kathleen Hay, Stephen Mickle and Audrey Wood.

That the following individuals be appointed as Fence Viewers:
Chris Drew, Larry Odette and Murray Sellars.

That the following individual be appointed as Livestock Evaluator:
Murray Sellars

That the following individuals be appointed to the Local Architectural Conservation Advisory Committee:
Heather Beare, John Burkhart, Jerry Cohen

That the following individual be appointed to the Co-An Park Board:
Bob Anderson.

That the following individuals be appointed to the Recreation Committee:
Herman Bolger, Chuck Bondy, Frank DiPasquale, Gary Emery, Kenneth Grant, Phil Kasurak, Cathy Robertson.

That the following individuals be interviewed for the position on the Amherstburg Police Services Board:
Bert Cozens, Joe Levack, Charles Sinkevitch.

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Moved by M. Bezaire, seconded by R. White that we do now adjourn.

Motion Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER