Minutes of a Special meeting of the Amherstburg Municipal Council held on Thursday, March 15, 2001 at 5:30 p.m.

<u>PRESENT</u> :	Mayor Tony DiBartolomeo Deputy Mayor Robert Pillon Councillor Mickey Bezaire Councillor Lynne Fox Councillor Anthony Leardi Councillor Rosa White
ABSENT:	Councillor Frank Gorham
ALSO PRESENT:	Bill King, Chief Administrative Officer

The Mayor called the meeting to order and advised that the purpose of the meeting was to meet with Mr. John Laframboise to discuss the response received from the Ontario Superbuild Corporation and its impact upon the Waterfront Development Committee.

Councillor White declared a conflict of interest with regard to the matter and did not participate in either the discussion or voting. Councillor White left the room at this time.

Council advised Mr. Laframboise that a letter had been received from the Ontario Superbuild Corporation advising that the Town was eligible to proceed to the application stage for Round One of the Sports, Culture and Tourism Partnerships Initiative. Unfortunately, 400 other projects have received similar letters. Although the application deadline has been extended to April 12, it was generally agreed that four (4) weeks was insufficient time to prepare and submit a quality application which is part of a competitive process.

Those present discussed the many requests being received by the Town for projects or improvements to recreational facilities, infrastructure, etc. It was agreed that it may be prudent to devise a long range plan that would look at all of these issues. The Mayor thanked Mr. Laframboise for his attendance.

Councillor White returned to her seat.

The Mayor suggested that Council convene a special meeting on March 23, at 12:30 p.m. for the purpose of dealing with the letter from Superbuild.

There being no further discussion, the meeting adjourned.

MAYOR

CLERK