

Minutes of a Special meeting of the Amherstburg Municipal Council held Monday, April 18, 2005 at 7:00 p.m.

PRESENT: Mayor Wayne Hurst
Deputy Mayor Anthony Leardi
Councillor Robert Bailey
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud
Councillor Rosa White

ALSO PRESENT: Frank Pizzuto, CAO
David Mailloux, Clerk
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

ITEM #1

Moved by A. Leardi, seconded by R. White that the letter from Mary Brennan, County of Essex, dated Apr. 12, 2005 regarding presentation of the Final Draft Report of the Essex-Windsor Regional Transportation Study – 6:00 p.m., Wednesday, April 20, 2005 be received.

Motion Carried

ITEM #2

Moved by P. Renaud, seconded by R. Bailey that the minutes of an Amherstburg Municipal Council Public Meeting held March 21, 2005 at 6:00 p.m. be adopted.

Motion Carried

Moved by G. Freeman, seconded by R. White that:

By-law No. 2005-33; being a by-law to amend Zoning By-law 1999-52, as amended, regarding the removal of a holding zone from certain lands in the Golfview Subdivision, be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

Motion Carried

Councillor Freeman was concerned about MPAC reassessment next year. He asked if the Mayor and Deputy Mayor could inquire at County Council.

Deputy Mayor Leardi replied that they had already approached County Council regarding the capping of Residential along with Commercial Assessment. Mayor Hurst said he will see what can be done at County level.

Moved by R. White, seconded by C. Gibb that Council recess.

Motion Carried

Moved by R. Bailey, seconded by G. Freeman that we move In Camera.

Motion Carried

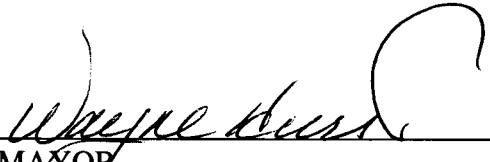
Moved by C. Gibb, seconded by P. Renaud that we rise.

Motion Carried

ADJOURNMENT

Moved by P. Renaud, seconded by C. Gibb that we adjourn.

Motion Carried



MAYOR



CLERK