

Minutes of a special meeting of the Amherstburg Municipal council held Monday, January 15, 2007 at 9:00 a.m.

**PRESENT**

Mayor Wayne Hurst  
Councillor Rick Fryer  
Councillor Robert Pillon  
Councillor Paul Renaud  
Councillor John Sutton  
Councillor Rosa White

**ABSENT**

Deputy Mayor Robert Bailey (on vacation)

**ALSO PRESENT**

Frank Pizzuto, Chief Administrative Officer  
David Mailloux, Clerk  
Paul Beneteau, Treasurer  
Carol Bendo, H.R. Specialist/Dep. Clerk  
Lou Zarlenga, Public Works Manager  
George Balango, Manager of Development Services  
Stephen Brown, Chief Building Official  
Lory Bratt, Planning Coordinator  
Rick Murray, Fire Chief  
Ron Dzombak, Manager of Recreational Services  
Dave Carpenter, Information Technology  
Pam Malott, Dep. Treasurer/Tax Collector

Council met in a working session to hear presentations from departments regarding their operation and roles. There was opportunity for questions and answers and dialogue between Council and staff. Following lunch the Treasury Department gave a presentation on the Budget Process. After the presentations were finalized the CAO reviewed various significant issues and initiatives with Council.

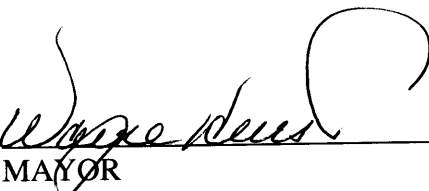
Moved by R. White, seconded by J. Sutton that we move In-Camera.

Motion Carried

After the In-Camera items Council passed the following motion.

Moved by J. Sutton, seconded by R. Pillon that we adjourn.

Motion Carried

  
MAYOR

  
CLERK