

Minutes of an Amherstburg Municipal Council In-Camera Meeting Held in Council Chambers At 12:00 Noon Monday, February 4th, 2008

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Robert (Bob) Pillon
Councillor Paul Renaud
Councillor John Sutton
Councillor Rosa White

ALSO PRESENT:

Frank Pizzuto, Chief Administrative Officer
Carol Bendo, Human Resources Specialist/Deputy Clerk
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk

CLERK WILL STATE REASONS FOR GOING IN CAMERA

Clerk stated that Council is moving to an In-Camera session to discuss matters relating to litigation/potential litigation, land acquisition/disposition and personnel/labour relations.

CALL TO ORDER

Moved by Councillor R. Pillon
Seconded by Councillor R. Fryer

That Council move In-Camera at 12:00 Noon.

DISCLOSURE OF PECUNIARY INTEREST

No conflicts of pecuniary interest were disclosed.

ITEMS


- (i) Item #1
A matter regarding potential litigation/litigation was discussed.
- (ii) Item #2
A matter regarding litigation/potential litigation was discussed.

- (iii) Item #3
A verbal report by Frank Pizzuto and Carol Bendo regarding a personnel/labour relations matter was discussed.
- (iv) Item #4
A verbal report by Frank Pizzuto regarding a land acquisition/disposition and litigation/potential litigation matter was discussed.


ADJOURNMENT

Moved by Councillor J. Sutton
Seconded by Councillor R. Pillon

That we adjourn at 12:45 PM and move out of In-Camera and into the Public Session.



Wayne Hurst, Mayor



Pamela Malott, Clerk