

Minutes of an Amherstburg Municipal Council In-Camera Meeting Held in Council Chambers At 5:00 PM Monday, February 25th, 2008

PRESENT:

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

ALSO PRESENT:

Carol Bendo, Human Resources Specialist/Deputy Clerk
Tony Marra, GIS Analyst
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk
Ron Dzombak, Manager of Recreation Services
Lou Zarlenga, Manager of Public Services

ABSENT w/ NOTICE

Deputy Mayor Robert Bailey
Frank Pizzuto, Chief Administrative Officer (Town Business)

CLERK WILL VERBALLY STATE REASONS FOR GOING IN-CAMERA

Council moved In-Camera to deal with the following:

1. Personnel/Labour Relations matters
2. Litigation/Potential litigation
3. Educational matters

CALL TO ORDER

Moved by R. White
Seconded by J. Sutton

That Council move In-Camera at 5:00 p.m.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary conflict of interest was disclosed.

ITEMS

Items were reviewed out of agenda order as follows:

ITEM #5

Pamela Malott and Tony Marra conducted a training session with Council regarding an educational matter. An Electronic Agenda in PDF was demonstrated for Council.

ITEM #1

A report by Carol Bendo regarding personnel/labour relations matters was discussed. Additional information is contained in 'Confidential Addendum to In-Camera Minutes of February 25th- Item #1'.

ITEM #2

A verbal update was provided by Mayor Hurst regarding a litigation/potential litigation matter. Additional information is contained in 'Confidential Addendum to In-Camera Minutes of February 25th- Item #2.'

ITEM #3

A verbal update was provided by Mayor Hurst regarding a litigation/potential litigation matter. Additional information is contained in 'Confidential Addendum to In-Camera Minutes of February 25th- Item #3.'

ITEM #4

A report by Pamela Malott regarding a litigation/potential litigation matter was discussed. Additional information is contained in 'Confidential Addendum to In-Camera Minutes of February 25th- Item #4.'

ITEM #6

A report from Pamela Malott concerning financial information received from Essex Power was reviewed.

Moved by R. White

Seconded by R. Pillon

That direction be given to Administration to have the Town Auditors review the information and respond back to Council at a future meeting concerning their opinion.

Motion Carried

NEW BUSINESS

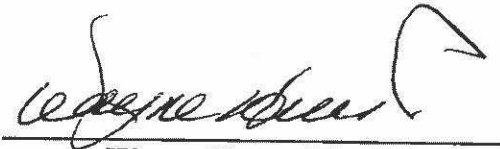
Councillor Sutton updated Council on Police Association negotiations.

ADJOURNMENT

Moved by J. Sutton
Seconded by R. White

That Council move out of In-Camera session and adjourn until Regular Public Session at 7:00 p.m.

Motion Carried



Wayne Hurst, Mayor



Pamela Malott, Clerk