

**AMHERSTBURG MUNICIPAL COUNCIL
IN-CAMERA MEETING
Held in Council Chambers Beginning at 2:30 PM**

WEDNESDAY, JULY 9, 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:

Pam Malott, Acting CAO/Town Clerk
Paul Beneteau, Treasurer
Carol Bendo, Deputy Clerk/HR Specialist
Lou Zarlenga, Manager of Public Works
Boxing Club Representatives
Local Suppliers

**CALL TO ORDER AND RESOLUTION FOR REASONS OF GOING TO
IN-CAMERA**

Moved by
Seconded by

That Council move to In-Camera to deal with the following:

1. Educational matters and
2. Litigation/Potential litigation matters

DISCLOSURE OF PECUNIARY INTEREST

ITEMS FOR DISCUSSION

ITEM #1 - EDUCATIONAL

2:30 p.m . - An educational meeting with Boxing Club – verbal discussion will take place.

ITEM #2 - EDUCATIONAL

3:30 p.m. – An educational meeting with Local Suppliers to discuss Town Purchasing Policy – verbal discussion will take place.

ITEM #3

A verbal report by Carol Bendo and Pamela Malott regarding a potential litigation/litigation matter will be discussed.

ITEM #4

A report by Pamela Malott regarding a potential litigation/litigation matter will be discussed.

ITEM #5

A verbal report by Pamela Malott regarding a potential litigation/litigation matter will be discussed.

ITEM #6

A verbal report by Carol Bendo regarding a potential litigation/litigation matter will be discussed.

ITEM #7

A verbal report by Carol Bendo regarding a personnel/labour relations matter will be discussed.

ITEM #8

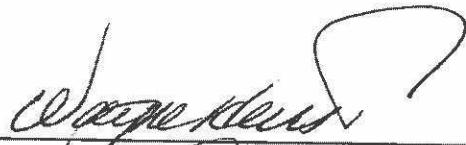
A verbal report by Carol Bendo regarding a personnel/labour relations matter will be discussed.

NEW BUSINESS


ADJOURNMENT

Moved by
Seconded by

That Council adjourn at P.M..



Wayne Hurst, Mayor



Pamela Malott, Clerk