# Minutes Of Amherstburg Municipal Council In-Camera Meeting Held Wednesday, July 30, 2008 at 1:00 P.M.

<u>PRESENT:</u>	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, Chief Administrative Officer & Town Clerk Antonietta Giofu, Environmental Services Engineer Tim Sunderland, OCWA Lou Zarlenga, Manager of Public Works

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

Moved by J. Sutton Seconded by R. White

That Council move to In-Camera to deal with educational matters.

# DISCLOSURE OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

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### **ITEMS FOR DISCUSSION**

## **ITEM #1**

Educational matters were discussed during a tour of the Town of Amherstburg Environmental Facilities. The environmental facilities toured were as follows: Amherstburg Water Treatment Plant (415 Front Rd. North), Big Creek (187 Lakeside Dr.), McLeod (458 McLeod Ave.), Amherstburg Wastewater Treatment Plant (496 Sandwich St. South), Edgewater Lagoons (Concession 1, Lot 21), McGregor Lagoons (9420 Walker Rd.) and Boblo (East End of Boblo Island Drive.)

#### **NEW BUSINESS**

No new business items were discussed.

#### ADJOURNMENT

Moved by R. Fryer Seconded by R. Pillon

That Council adjourn at 3:30 P.M.

Vayne Hurst, Mayor

Pamela Malott, Clerk

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