

Minutes of an Amherstburg Municipal Council In-Camera Meeting held on Monday, October 27, 2008 at 4:00pm in the Council Chambers

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:

Pamela Malott, Chief Administrative Officer
Carol Bendo, Manager of Human Resources
Paul Beneteau, Treasurer
Lory Bratt, Planning Co-ordinator
Steve Brown, Chief Building Official
Ron Dzombak, Manager of Recreation Services
Cindy Hazael-Gietz, Deputy-Clerk
Joe Mikhail, Mikhail Holdings

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

Moved by Councillor Sutton
Seconded by Councillor Fryer

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

1. Litigation/Potential litigation matters
2. Personnel/Labour Relations matters and
3. Land Acquisition/Disposition matters.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Bailey declared a conflict with Item J as it relates to Items 3A – D inclusive due to his role as a Real Estate Agent.

ITEMS FOR DISCUSSION

ITEM #1

Litigation/Potential litigation matters were discussed. Additional information is contained in 'Confidential Comments to Item #1- Addendum to In-Camera Minutes of October 27th, 2008'.

ITEM #2

Personnel/Labour Relations matters were discussed. Additional information is contained in 'Confidential Comments to Item #2- Addendum to In-Camera Minutes of October 27th, 2008'.

ITEM #3

Land Acquisition/Disposition matters were discussed. Additional information is contained in 'Confidential Comments to Item #3- Addendum to In-Camera Minutes of October 27th, 2008'.

NEW BUSINESS

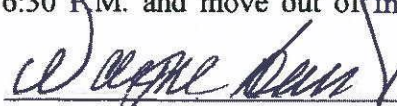
None.

ADJOURNMENT

Moved by Councillor Sutton
Seconded by Councillor Pillon

That Council adjourn at 6:30 P.M. and move out of In-Camera and into the Regular Public Session.

Motion Carried



Wayne Hurst, Mayor



Pamela Malott, Clerk