

Minutes Of An Amherstburg Municipal Council Special In-Camera Meeting Held In Council Chambers on Thursday October 1, 2009 At 8:02 A.M.

PRESENT:

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

ALSO PRESENT:

Brenda Percy, Manager of Council & Leg. Services/Clerk
Ron Dzombak, Manager of Recreation Services
Jackie Hubbs, Manager of Development Services

ABSENT WITH NOTICE: Pamela Malott, CAO (Town Business)

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

Moved by Councillor R. White
Seconded by Councillor P. Renaud

That Council move to In-Camera at 8:02 a.m. to deal with the following:

1. Land Acquisition/Disposition matters and

Motion Carried

ITEMS FOR DISCUSSION

ITEM # 1

A Land Acquisition/Disposition matter was discussed. Additional information is contained in 'Confidential Comments to Land Acquisition/Disposition Matters - Addendum to In-Camera Minutes of October 1st, 2009'.

MOTION TO RECESS

Moved by Councillor J. Sutton
Seconded by Deputy Mayor Bailey

That Council recess from In-Camera session and move to the Special Public session at 8:05 a.m.

Motion Carried

MOTION TO RECONVENE

Moved by Councillor R. White
Seconded by Deputy Mayor Bailey

That Council reconvene at 8:21 a.m. to deal with the following:

2. Litigation/Potential Litigation matters.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ITEM # 2

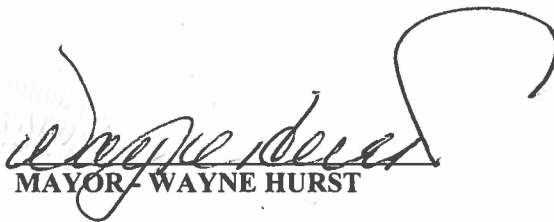
Land Acquisition/Disposition matter was discussed. Additional information is contained in 'Confidential Comments to Land Acquisition/Disposition Matters - Addendum to In-Camera Minutes of October 1st, 2009'.

ADJOURNMENT

Moved by Councillor R. White
Seconded by Councillor P. Renaud

That Council rise and adjourn at 8:30 a.m.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY