

Minutes of An Amherstburg Municipal Council Meeting Held On Monday, December 13, 2010 At 7:00 p.m. In Council Chambers

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart Di Pasquale

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Council & Leg. Services/Clerk
Carol Bendo, Human Resources Manager
Paul Beneteau, Treasurer
Lory Bratt, Planning Coordinator
Stephen Brown, CBO
Ivano Fregonese, Supervisor, Budget Services
Dennis Laporte, Director, Recreation & Culture
Lou Zarlenga, Director, E & I

CALL TO ORDER

The Mayor called the meeting to order at 7:43 p.m.

PRAYER

The Clerk, Brenda Percy said prayer.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared.

MINUTES OF PREVIOUS MEETING

Councillor Pillon moved, Councillor Sutton seconded:

That the minutes of the following Amherstburg Municipal Council meetings be adopted as circulated:

- 1. In-Camera Meeting held on November 22, 2010 at 5pm;**
- 2. Special Public Council Meeting regarding Secondary Wastewater Rates held on November 22, 2010 at 6pm;**
- 3. Public Meeting held on November 22, 2010 at 7pm and**
- 4. Special In-Camera Meeting held on December 7, 2010 at 8:30am.**

The Mayor put the Motion.

Motion Carried

PRESENTATIONS

Councillor Sutton moved, Councillor Pouget seconded:

That Council hear presentations ahead of delegations.

The Mayor put the Motion.

Motion Carried

Presentation # 1

Along with Fundraising Coordinator Debi Croucher, Mr. Richard James Massen made a presentation to Council regarding a \$55,000 donation to the United Communities Credit Union Complex.

Councillor Sutton moved, Councillor Davies seconded:

That the presentation by Ms. Croucher and Mr. Massen be received;

That By-Law 2010-123 being a by-law to authorize the execution of a Donation Agreement between Richard James Massen, The Rotary Club of Amherstburg and the Corporation of the Town of Amherstburg be taken as having been read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the Corporate Seal thereto;

And further that By-Law 2010-124 being a by-law to authorize the execution of a Donation Agreement between Richard James Massen and the Corporation of the

Town of Amherstburg be taken as having been read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

Presentation # 2

A report by Carol Bendo regarding Long Service Award Recognition being presented to Dave Mickle and Frank Sustar was deferred.

The Clerk advised that the presentation has been deferred to the January 10, 2011 Council meeting to allow those being recognized to be present.

DELEGATIONS

The delegations with regard to 475 Dalhousie Street were not heard as the matter was deferred at the 5:00 pm meeting.

REPORTS - RECREATION/CULTURE/PARKS

7.1 A report submitted by Dennis Laporte regarding CLASS Computer Software - Upgrade to 7.0.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the report by Dennis Laporte dated December 13, 2010 regarding CLASS programming upgrade to Version 7.0 be received;

That Council approves the amounts listed in the quotes below, as recommended and approved by the Steering Committee on December 8, 2010;

And further that Council approves the upgrade to CLASS Version 7.0 costs being included in the United Communities Credit Union Complex project budget.

The Mayor put the Motion.

Motion Carried

7.2 A report submitted by Dennis Laporte regarding Point of Sale - CLASS Computer Software.

Councillor Pillon moved, Councillor Davies seconded:

That the report by Dennis Laporte dated December 13, 2010 regarding Point of Sale Addition to CLASS be received;

That Council approve the amounts listed in the quotes below, as recommended and approved by the Steering Committee on December 8, 2010;

And further that Council approve the upgrade to CLASS Version 7.0 costs being included in the United Communities Credit Union Complex project budget.

The Mayor put the Motion.

Motion Carried

REPORTS - POLICE

No reports at this time.

REPORTS - FIRE

No reports at this time.

REPORTS - INFORMATION TECHNOLOGY

No reports at this time.

REPORTS - DEVELOPMENT SERVICES

11.1 A report by Lory Bratt, Planning Coordinator, regarding a Certificate of Validation for the property municipally known as 10 Canal Street.

Councillor Sutton moved, Councillor DiPasquale seconded:

That the report by Lory Bratt dated December 1, 2010 regarding a Certificate of Validation for the property municipally known as 10 Canal Street be received;

And further that Council approve the granting of a validation order in accordance with Section 57 of the Planning Act, R.S.O. 1990, C.P. 13, for the subject properties.

The Mayor put the Motion.

Motion Carried

11.2 A report by Stephen Brown, regarding Building and By-law Enforcement Activities for 2010.

Councillor Pillon moved, Councillor Sutton seconded:

That the report by Stephen Brown, Chief Building Official, dated December 1, 2010 regarding Building Department and By-law Enforcement Activities in 2010 be received.

The Mayor put the Motion.

Motion Carried

REPORTS - ENGINEERING AND INFRASTRUCTURE

12.1 A report by Lou Zarlenga, Director of Engineering and Infrastructure, regarding revision to Drainage Superintendent Designation to appoint Lou Zarlenga and Eric Chamberlain and By-law 2010-117 being a by-law to appoint two drainage superintendents pursuant to the Drainage Act, RSO 1990.

Councillor Pillon moved, Councillor Davies seconded:

That Council receives the report from Lou Zarlenga regarding the revision to the Drainage Superintendent designation to appoint Lou Zarlenga and Erich Chamberlain;

That Council repeal By-law 2010-024 which named Lou Zarlenga and Todd Hewitt as Drainage Superintendents;

And further that By-law 2010-117 being a by-law to appoint two Drainage Superintendents pursuant to the Drainage Act, RSO 1990 be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same and affix the Corporate seal thereto.

The Mayor put the Motion.

Motion Carried

12.2 A report by Lou Zarlenga, Director of Engineering & Infrastructure and Dave Carpenter, Manager of Information Technology, regarding C.A.F. Downtown Sound System Project Update & Implementation Options.

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That Council receive the report from Lou Zarlenga and Dave Carpenter regarding the Downtown Sound System;

That Council accept the recommendation of Administration to not proceed with Unique Communications Inc. for installation of the Downtown System;

And further that the project of installing a Downtown Sound System be brought back to Council for 2011 Budget consideration as two separate components, namely

- a) hard wiring supply and installation**
- b) electronic components supply and installation**

The Mayor put the Motion.

Motion Carried

12.3 A report by Lou Zarlenga, Director of Engineering and Infrastructure, regarding 2006 Wastewater Rate Harmonization.

Councillor Sutton moved, Councillor Pillon seconded:

That Council receive the report from Lou Zarlenga providing information on the 2006 harmonization of wastewater rates.

In response to a question from Councillor Pillon, Lou Zarlenga advised that the meeting is expected to be scheduled for beginning of January, 2011.

The Mayor put the Motion.

Motion Carried

12.4 A report by Lou Zarlenga, Director of Engineering and Infrastructure, regarding Water and Wastewater Rates.

Councillor Sutton moved, Councillor Pillon seconded:

That Council receive the report from Lou Zarlenga regarding the water and wastewater rates and accompanying bylaw 2010-041 being a bylaw for fixing rates for the supply of water and for fixing rates for the collection and treatment of wastewater;

And further that Council delay any decision on the above noted by-law pending Council's review of additional information presently being prepared by the Town's Consulting Engineer CH2MHill.

Councillor Sutton asked that residents be given as much notice as possible and perhaps more than the required notice under the Act.

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's OFFICE

13.1 A report by Pamela Malott regarding the Amherstburg Community Foundation.

Councillor Sutton moved, Councillor Pillon seconded:

That Council receive the report submitted by Pamela Malott, dated December 8, 2010 regarding the recommendation for Council appointment to the Board of the Amherstburg Community Foundation;

That Council appoint Deputy Mayor Sutherland to the existing vacancy on the Board of the Amherstburg Community Foundation;

And further that Council approves the recommendation from the Board of the establishment of the Amherstburg Community Foundation Bank Account at the United Communities Credit Union Amherstburg Branch.

The Mayor put the Motion.

Motion Carried

13.2 A report by Pamela Malott regarding the Naming Sponsorship of new Multi-Use Recreation Complex

Councillor Davies moved, Deputy Mayor Sutherland seconded:

That the report by Pamela Malott dated December 6, 2010 regarding the Naming Sponsorship of the Multi-Use Recreation Complex be received;

That Council approve execution of the Naming Rights Agreement for the new multi-use Recreation Complex dated December 13th, 2010 with United Communities Credit Union Limited for facility naming rights for a forty year period;

That the Complex name be confirmed as United Communities Credit Union Complex;

And further that By-law 2010-113 being a by-law to authorize the execution of a Donation Agreement between the United Communities Credit Union and the Corporation of the Town of Amherstburg be taken as having been read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

13.3 A report submitted by Pamela Malott regarding the naming opportunities - Our People. Our Passion Fundraising Campaign.

Deputy Mayor Sutherland moved, Councillor Davies seconded:

That Council receive the report submitted by Pamela Malott, dated December 8, 2010 regarding the naming opportunities at the United Communities Credit Union Complex;

And further that Council confirms the two additional Naming Opportunities for the Traffic Circle Fountain and the Accessible Playground.

The Mayor put the Motion.

Motion Carried

13.4 A report by Pamela Malott regarding United Communities Credit Union Complex Steering Committee Appointment.

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That Council receive the report submitted by Pamela Malott, dated December 8, 2010 regarding the Council appointment necessary to the United Communities Credit Union Complex Steering Committee;

And further that Council appoint Councillor Pillon to the existing vacancy to enable Steering Committee meetings to continue with necessary Council participation.

The Mayor put the Motion.

Motion Carried

REPORTS - TREASURY

14.1 A report by Paul Beneteau, Treasurer, regarding signing officers for the Corporation of the Town of Amherstburg for the period of 2010-2014.

Councillor Sutton moved, Councillor Pouget seconded:

That the report by Paul Beneteau, Treasurer with respect to signing officials for the Corporation of the Town of Amherstburg for the period of 2010 to 2014, be received;

That Robert Bailey be removed as a signing official for the Corporation of the Town of Amherstburg;

That Mayor Wayne Hurst and Deputy Mayor Ronal Sutherland be appointed as elected signatories;

That the current compliment of appointed staff remain the same, that being Paul Beneteau, Pamela Malott and Ivano Fregonese;

And further that a combination of signatures by one elected official and one appointed official be required on any and all cheques drawn upon the bank accounts of the Town of Amherstburg.

The Mayor put the Motion.

Motion Carried

14.2 A report by Paul Beneteau, Treasurer, with respect to Tax write off for 2010 and Bylaw 2010-121 being a bylaw to strike taxes from the tax roll.

Councillor DiPasquale moved, Councillor Davies seconded:

That Council approve the Write-Offs and Changes in Assessment as presented;

And further, that By-Law 2010-121, being a bylaw to strike taxes from the tax roll and to adjust assessment values on properties be read a first, second, and third time, and that the Mayor and Clerk be authorized to sign the same and affix the corporate seal thereto.

The Mayor put the Motion.

Motion Carried

14.3 A report by Pam Malott, Paul Beneteau and Ivano Fregonese dated December 2, 2010 regarding the 2011 Budget Reporting Cycle.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the report by Pam Malott, Paul Beneteau and Ivano Fregonese dated December 2, 2010 regarding the 2011 Budget Reporting Cycle be received;

And further that the budget reporting timelines be approved.

The Mayor put the Motion.

Motion Carried

REPORTS - HUMAN RESOURCES

No reports at this time.

REPORTS – CLERK’S OFFICE

16.1 A report by Brenda Percy regarding the 2011 Calendar of Council Meetings.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the report prepared by Brenda Percy, dated November 5, 2010 regarding 2011 Calendar of Council Meetings be received;

And further that the attached Schedule of Council Meetings for the year 2011 be approved.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That the following correspondence items be received;

1. **Call for Temporary Directors - AMO - November 26, 2010**
2. **MPAC Activities - MPAC - November 26, 2010**
3. **Municipal Recreation and Physical Fitness Survey - Ispos Reid - November 15, 2010**
4. **Recovery Strategy for the Red Mulberry in Canada - Parks Canada - November 2010**
5. **Kin Magazine Support - Kin Canada - November 8, 2010**
6. **Freedom Landing Festival Program Booklet - North American Historical Museum & Cultural Centre**
7. **Thank you to Amherstburg Professional Fire Fighters Association - Muscular Dystrophy of Canada - December 3, 2010**
8. **55th AMTS Participation and Sponsorship Opportunities -OBOA AMTS- November 30, 2010**

The Mayor put the Motion.

Motion Carried

CONSENT BUSINESS LICENSES

Councillor Pillon moved, Councillor DiPasquale seconded:

That the following business license applications be received and approved subject to compliance with By-Law 2009-44, all agencies and regulations;

- 1. Restaurant-Pizza V**
- 2. Taxi Cab Driver Renewal-Ronald Cloutier**
- 3. Taxi Cab Driver Renewal-Art Pattenden**

And further that the license be issued by our licensing officer once the applicant has met all of the special conditions as listed in By-Law 2009-44.

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Councillor Sutton moved, Councillor Davies seconded:

That the following minutes be received:

- 1. Minutes from the Committee of Adjustment meeting held October 26, 2010 at 7:30 am.**
- 2. Minutes from the Amherstburg Accessibility Advisory Committee meeting held September 16, 2010 at 4:30 pm.**
- 3. Minutes from the Heritage Committee meeting held September 16, 2010 at 5:30 pm.**
- 4. Minutes from the Heritage Committee meeting held October 21, 2010 at 5:30 pm.**

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

Correspondence # 1 - Request for Sponsorship of Essex Region Children's Water Festival and Environmental Careers Day

Councillor Pillon moved, Councillor Sutton seconded:

That the correspondence from the Essex Region Children's Water Festival

regarding a request for sponsorship be received;

And further that the matter be deferred to the 2011 budget deliberation.

The Mayor put the Motion.

Motion Carried

Correspondence #2 - Town of LaSalle - Request for Support-Commemorative Coin

Councillor DiPasquale moved, Councillor Sutton seconded:

That the correspondence from the Town of LaSalle regarding a Commemorative Coin in memory of the Highway of Heroes and fallen soldiers be received;

And further that Council support/not support the petition to the Canadian Mint.

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

21.1 Traffic Committee - October 6, 2010 @ 2PM

Councillor Pillon moved, Councillor Sutton seconded:

That the minutes of the October 6, 2010 Traffic Committee Meeting be received;

That Council concur with the Traffic Committee's recommendation that the parking on the West side of Dalhousie be a 2 hour limit parking zone from Richmond Street to Murray Street,

That Council concur with the Traffic Committee's recommendation to deny the request for No Parking on Whelan Avenue;

And further that a request for additional enforcement of No Parking near an intersection is sent to Police,

That Council concur with the Traffic Committee's recommendation to erect a No Parking sign on Gore Street 10 metres from Sandwich Street,

That Council concur with the Traffic Committee's recommendation that Walnut Street be placed in the 2011 Alternate Month Parking Program.

There was discussion with regard to the recommendations by the Traffic Committee and rationale of changes being recommended.

Council asked that the residents living on Walnut Street be advised of the change with regard to alternate month parking. Councillor Pillon (Chair of Traffic Committee) advised that residents would be advised of any changes that would affect them.

The Mayor put the Motion.

Motion Carried

Traffic Committee - November 24, 2010 @ 2PM

Councillor Pillon moved, Councillor Sutton seconded:

That the minutes of the November 24, 2010 Traffic Committee meeting be received;

That Council concur with the Traffic Committee's recommendation that the 15 minute Parking Space regulation stay as is on Murray Street between Ramsay and Dalhousie Street;

And further that correspondence will go out to the local business in the area informing them of the regulation.

That Council concur with the Traffic Committee's recommendation that parking permits be issued to the businesses adjacent to the Municipal Parking Lot located near Maria's Restaurant;

And further that a request for additional enforcement be made for the 2 hour parking limit zones.

That Council concur with the Traffic Committee's recommendation that Beneteau Street be signed alternate parking as per the Traffic By-Law 2005-55.

That Council concur with the Traffic Committee's recommendation that Kingsbridge Road North be designated alternate parking 160 metres from Whelan Ave towards Front Road North.

That Council concur with the Traffic Committee's recommendation that By-Law 2005-55 be updated to reflect the signage posted for the Unloading Zone on Murray Street near Sandwich Street South.

That Council concur with the Traffic Committee's recommendation that Dalhousie Street be designated No Parking from Pickering Drive to County Road 20.

That Council concur with the Traffic Committee's recommendation that the request for a Stop Sign on Richmond Street at Illinois Street be denied.

That Council concur with the Traffic Committee's recommendation that the request for a three way stop on Golfview at Linwood Crescent be denied.

Councillor Davies sought clarification of the purpose of change to Pickering Drive. Lou Zarlenga advised that there is no room for parking on any one side without comprising room for Fire Trucks.

Councillor Pouget sought clarification of the recommendation with regard to decision parking permits for businesses adjacent to the Municipal Parking Lot located near Maria's Restaurant.

Councillor Sutton sought clarification of the rationale behind the decision to recommend 15 minute Parking Spaces on Murray Street between Ramsay and Dalhousie Street.

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

Council reviewed the Unfinished Business Items List as of December 13, 2010.

NEW BUSINESS

a) 20101213A: Accounts Payable Listing

Councillor Pouget moved, Councillor Davies seconded:

That Council view accounts payable before payment at regularly scheduled public Council meetings.

Councillor Pouget noted that this process would be more transparent. She felt that it is imperative that this get back into Council's hands. At every meeting the Treasurer is required to prepare a document with the break down with all accounts payable. She understood that there are payments such as wages and electricity that are done on a regular basis. Councillor Pouget noted that it is imperative that Council see the accounts before them so that it may question any concerns immediately.

Councillor Sutton explained the reasoning that this process had been changed by a previous Council. Council does receive the accounts and cheques written on a regular basis and the opportunity for Council to question the accounts has always existed.

The Mayor noted that transparency has always existed. Council currently receives the disbursements to review and may ask questions at any time.

In response to a question from Councillor Sutton, Councillor Pouget confirmed that the intent is that Administration may still pay those accounts that required to be paid in a timely manner but that the information would be brought back to Council for its review. She understood that there are accounts that have to be paid right away.

Councillor Pillon noted that this motion would not change how bills are paid but the information would come to Council through the agenda versus being disbursed to Council.

Councillor Pouget also asked that the accounts brought before Council include a recommendation by the Treasurer that he has reviewed the accounts and that payment be made.

The Mayor put the Motion.

Motion Carried

b) Councillor Pouget moved, Deputy Mayor Sutherland seconded:

That all department heads stay within their budget and all change work orders be brought before Council prior to payment, unless it is an emergency issue.

Councillor Sutton noted that budget oversight is an important issue and there should be polices that assist however, it is important that Council hear from Administration on the impact of passing the motion. He asked that Council receive an administrative report before voting on the motion.

Councillor Pillon advised that it is important to hear from Administration before voting on this motion. He noted that Council passes the budget and should an item not be budgeted, the information is brought before Council.

Pamela Malott explained that the budget is approved by Council and Administration makes every attempt to stay within their budget. Any items over budget are brought before Council.

The Mayor noted that direction should be given to Administration to bring a report back outlining the impact of this motion. Council should be cautious to have all the information before making a decision.

Councillor Pouget clarified the intent of the motion and noted that the provisions within the Procurement policy allow department heads to authorize purchases under a set limit. Councillor Pouget noted that any change work orders, other than those deemed an emergency or essential should be brought back to Council.

Lou Zarlenga commented on scheduling projects and the delay to large construction projects by having to bring back every change order needed as changes occur on a daily basis. Pamela Malott referred to the complex construction and that it would require that Council meet daily to approve the daily changes.

The Mayor put the Motion.

Motion Lost

c) 20101213B: Procedural By-Law

Councillor Sutton moved, Councillor Pillon seconded:

That the Clerk review the procedural by-law and bring back required changes together with any other suggested changes therein within a six month time frame.

Councillor Sutton referred to agenda order and requirement to pass a motion to bring presentations before delegations.

The Mayor put the Motion.

Motion Carried

d) 20101213C: Report on Town Debt and Budget Deliberations

Councillor Pouget moved, Councillor Davies seconded:

That all department heads prepare a budget with a zero percent increase prior to budget deliberations;

And that prior to that a full report be provided to Council from the Treasury Department that discloses the Town's actual debt, the reserves, any and all money owed to the Town by developers or others, including all outstanding taxes;

And that Administration provide Council with a detailed plan on how to pay down the Town's debt.

Pamela Malott commented on the current budget policy and process.

The Mayor put the Motion.

Motion Carried

REPORT FROM IN-CAMERA SESSION

During Closed Session of December 13, 2010, Council would report the following for the approval of Council:

Councillor Sutton moved, Councillor Davies seconded:

1. *Dog Pound Committee*

That **Councillor Bart DiPasquale** be appointed to the Dog Pound Committee;

2. *Essex County Library Board*

That **Deputy Mayor Sutherland** be nominated to the Essex County Library Board and that Administration advertise the layperson position in the local papers;

3. *Essex Region Conservation Authority*

That **Councillor Robert Pillon** and **Councillor John Sutton** be appointed to the Essex Region Conservation Authority;

4. *Police Services Board*

That **Mayor Wayne Hurst** and **Councillor John Sutton** be appointed to the Police Services Board and that Administration advertise the layperson position in the local papers;

5. *Court of Revision (Drainage)*

That the following members be appointed to the Court of Revision (Drainage) for the Town of Amherstburg:

- 1) **Councillor Diane Pouget**
- 2) **Deputy Mayor Ron Sutherland**
- 3) **Councillor Robert Pillon**
- 4) **Councillor Carolyn Davies** (as alternate);

6. *Essex Power - Board of Directors*

That **Mayor Wayne Hurst** be appointed to the Essex Power Board of Directors;

7. *Traffic Committee*

That **Councillor Robert Pillon** be appointed to the Traffic Committee;

And further that all remaining Committees be dealt with in January, 2011.

The Mayor put the Motion.

Motion Carried

NOTICES OF MOTION

There were no Notices of Motion.

BY-LAWS

By-Law 2010-119 - ZBA - 7809 Howard Avenue

The Clerk advised that the By-law was not considered as the matter was deferred at the 5:00 p.m. Council meeting.

By-Law 2010-120 - ZBA - Condos South East of Sandwich Street

Councillor Sutton moved, Councillor Davies seconded:

That By-Law 2010-120 being a By-Law to amend Zoning By-Law No. 1999-52, as amended, be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

By-Law 2010-125 - Amend By-Law 2009-33

Councillor Pillon moved, Councillor Sutton seconded:

That By-Law 2010-125 being a By-Law to amend By-Law No. 2009-33 be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

Confirmatory By-Law

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That By-Law 2010 - 129 being a By-Law to confirm all resolutions of the Municipal Council Meeting held on December 13, 2010 at 7:00 PM be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

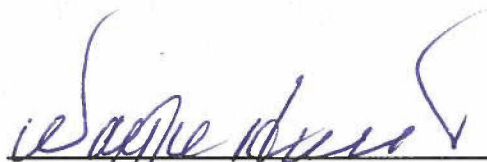
ADJOURNMENT

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council adjourn at 8:55 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY

2011 SCHEDULE OF AMHERSTBURG COUNCIL MEETINGS

J A N							F E B							M A R						
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30	31																			

Council	AMO Conference	Council Approved Budget Dates
March Break	Statutory Holidays	
FCM Conference	ROMA/OGRA Combined Conference	