

Minutes of an Amherstburg Municipal Council Special In-Camera Meeting Held in Council Chambers at 5:00 P.M. on February 8, 2010

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor John Sutton
Councillor William (Bill) Wark
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Manager of Council & Leg. Services/Clerk
Carol Bendo, Human Resources Manager
Ivano Fregonese, Supervisor of Budget Services
Lou Zarlenga, Manager of Public Services

ABSENT WITH NOTICE:

Councillor Bob (Robert) Pillon (Vacation)

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

Moved by Councillor White
Seconded by Deputy Mayor Bailey

That Council move to In-Camera at 5:00 p.m. to deal with the following:

1. Land Acquisition/Disposition matter
2. Personal matters
3. Labour Relations/Personnel matters and
4. Litigation/Potential Litigation matters.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ITEMS FOR DISCUSSION

ITEM #1

Land Acquisition/Disposition matters were discussed. Additional information is contained in 'Confidential Comments to Land Acquisition/Disposition Matters - Addendum to In-Camera Minutes of February 8, 2010.'

ITEM #2

Personal matters were discussed. Additional information is contained in 'Confidential Comments to Personal Matters - Addendum to In-Camera Minutes of February 8, 2010.'

ITEM #3

Labour Relations/Personnel matters were discussed. Additional information is contained in 'Confidential Comments to Labour Relations/Personnel Matters - Addendum to In-Camera Minutes of February 8, 2010.'

ITEM #4

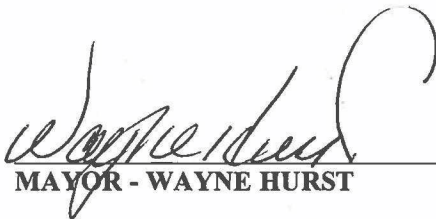
Litigation/Potential Litigation matters were discussed. Additional information is contained in 'Confidential Comments to Litigation/Potential Litigation Matters-Addendum to In-Camera Minutes of February 8, 2010.'

ADJOURNMENT

Moved by Councillor White
Seconded by Councillor Fryer

That Council adjourn at 5:39 P.M.

Motion Carried


MAYOR - WAYNE HURST


CLERK - BRENDA M. PERCY