

**Minutes of an Amherstburg Municipal Council Special In-Camera Meeting Held at 5:30 P.M. on Monday, April 12, 2010 in Council Chambers**

**PRESENT:**

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

**ALSO PRESENT:**

Pamela Malott, Chief Administrative Officer  
Kristina Pozar Di Paolo, Acting Deputy Clerk  
Carol Bendo, Human Resources Manager  
Paul Beneteau, Treasurer  
Jackie Hubbs, Manager of Development Services  
Lou Zarlenga, Manager of Public Services

**ABSENT WITH NOTICE:** Brenda Percy, Manager of Council & Leg. Services/Clerk

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

Councillor Pillon moved, Councillor Sutton seconded:

That Council move to In-Camera at 5:30 P.M. to deal with the following:

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

The Mayor put the Motion.

**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 April 12, 2010.'

**ITEM # 2**

A Personal Matter was discussed. Additional information is contained in 'Confidential Comments to Personal Matter - Addendum to In-Camera Minutes of April 12, 2010.'

**ITEM # 3**

Labour Relations/Personnel matters were discussed. Additional information is contained in 'Confidential Comments to Labour Relations/Personnel Matter - Addendum to In-Camera Minutes of April 12, 2010.'

**ADJOURNMENT**

Councillor Sutton moved, Councillor Pillon seconded:

**The Council rise.**

The Mayor put the Motion.

**Motion Carried**

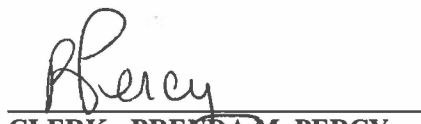
Councillor Sutton moved, Deputy Mayor Bailey seconded:

**That Council adjourn at 6:20 p.m. and move out of In-Camera.**

The Mayor put the Motion.

**Motion Carried**

  
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MAYOR - WAYNE HURST

  
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CLERK - BRENDA M. PERCY