

**Minutes of an Amherstburg Municipal Council Special Meeting Held at
6:00 p.m. on Monday, June 28, 2010 in Council Chambers**

PRESENT:

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

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Manager, Council & Leg. Services/Clerk
Jackie Lassaline, Manager, Development Services
Lory Bratt, Planning Coordinator

CALL TO ORDER

The Mayor called the meeting to order at 6:08 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

REPORTS OF MUNICIPAL OFFICERS

Report # 1

A report by Lory Bratt, Planning Coordinator, dated June 22, 2010 regarding the proposed Zoning By-Law Amendments for Part Lot 12, Concession 2. Lory Bratt reviewed the report.

COMMENTS FROM THE PUBLIC

Members of the Public were invited to speak on the Proposed ZBA Amendments for Part Lot 12, Concession 2

There were no comments.

Councillor Wark moved, Councillor Pilon seconded:

That the report by Lory Bratt dated June 22, 2010 regarding proposed Zoning By-Law Amendments for Part Lot 12, Concession 2 be received;

And further that pending Council consideration of written and oral comments received at this public meeting that Zoning By-Law 2010-64 be considered at the regular Council meeting following the public meeting.

The Mayor put the Motion.

Motion Carried

BY-LAWS

Confirmatory By-Law

Deputy Mayor Bailey moved, Councillor Sutton seconded:

That By-Law 2010 -70 being a By-Law to confirm all resolutions of the Special Public Council Meeting held at 6:00 PM on June 28, 2010 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

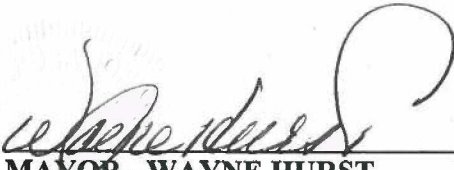
ADJOURNMENT

Deputy Mayor Bailey moved, Councillor Sutton seconded:

That Council rise and adjourn at 6:12 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY