

**Minutes of an Amherstburg Municipal Council – Special
Public Meeting Budget Review held on Thursday, March 25,
2011 at 9:00 a.m. in AMA Sportsmen’s Club**

PRESENT

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

ALSO PRESENT

Pamela Malott, CAO
Brenda Percy, Manager of Council & Leg. Services/Clerk
Paul Beneteau, Treasurer
Carol Bendo, Human Resources Manager
Dave Carpenter, Manager of IT Services
Randy Sinasac, Fire Chief

CALL TO ORDER

The Mayor called the meeting to order.

There was one member of the media present and no members of the public present.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

ITEMS FOR DISCUSISON

Fire Services – Capital Request for Replacement Vehicle

Randy Sinasac, Fire Chief reviewed request for fire vehicle in budget.

Council questioned whether the need for a new vehicle and replacement of the old vehicle could be remediated for time being and if Administration could find a less expensive vehicle to meet the needs in the interim.

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council concur with the request.

The Mayor put the Motion.

Motion Carried

The Mayor noted that Council would move into In Camera session.

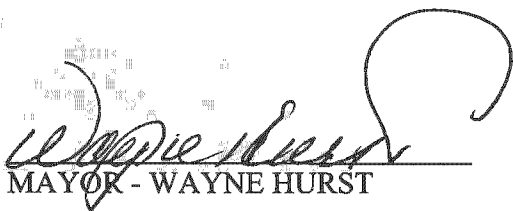
ADJOURNMENT

Councillor Sutton moved, Councillor Pillon seconded:

That Council move into In Camera Session.

The Mayor put the Motion.

Motion Carried


MAYOR - WAYNE HURST


CLERK - BRENDA M. PERCY