

**AMENDED Minutes of an Amherstburg Municipal Council –  
Special In-Camera Meeting Budget held on  
Thursday, March 25, 2011  
9:00 a.m. in AMA Sportmen’s Club**

**PRESENT**

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

**ALSO PRESENT**

Pamela Malott, Chief Administrative Officer  
Brenda Percy, Manager of Council & Leg. Services/Clerk  
Carol Holling, Manager, Human Resources

**CALL TO ORDER AND RESOLUTION TO MOVE IN IN-CAMERA**

Councillor Sutton moved, Councillor Pilon seconded:

**That Council move into a Closed Session Meeting of Council, at approximately 9:20 a.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:**

1. **Labour Relations/Personnel matters [ 239 (2d) ]**

The Mayor put the Motion.

**Motion Carried**

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest.

**ITEMS FOR DISCUSSION**

**ITEM # A**

Labour Relations/Personnel matter was discussed.

**ADJOURNMENT**

Councillor Sutton moved, Councillor Pouget seconded:

**That Council rise and adjourn at 11:10 a.m.**

The Mayor put the Motion.

**Motion Carried**



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY