

**Minutes of an Amherstburg Municipal Council  
Special Public Meeting  
Thursday, May 12, 2011 at 8:30 a.m.  
United Communities Credit Union Complex**

**PRESENT:**

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

**ALSO PRESENT:**

Pamela Malott, Chief Administrative Officer  
Brenda Percy, Manager of Council & Leg. Services/Clerk  
Paul Beneteau, Treasurer  
Lory Bratt, Planning Coordinator  
Stephen Brown, Chief Building Official  
Dennis Laporte, Director of Recreation and Culture  
Randy Sinasac, Fire Chief  
Lou Zarlenga, Director of Engineering & Infrastructure  
Dwayne Grondin, Water & Wastewater Supervisor  
Antonietta Giofu, Environmental Services Engineer  
Eric Chamberlain, Drainage Superintendent  
Anne Rota, Manager, Culture & Tourism  
Dennis Laporte, Director, Recreation & Culture  
Tony DeThomasis, Manager, Parks & Facilities Operation  
Todd Hewitt, Roads Superintendant  
Karen Jacques, Executive Administrative Assistant  
Kim Brydon, Supervisor, Budget Services  
  
Joe Levack, Levack Management Consulting

**CALL TO ORDER**

The Mayor called the meeting to order at 8:35 P.M.

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

There were no disclosures of pecuniary interest.

**PRESENTATION**

Council and Administration completed a Strategic Planning session facilitated by Joe Levack. Council and Administration reviewed the 24 structural tension charts identifying strategic priorities, desired results, currently reality and operational plans.

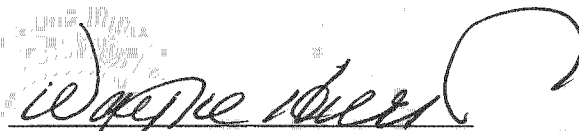
**ADJOURNMENT**

Councillor Sutton moved, Councillor Pilon seconded:

**That Council rise and adjourn at 2:35 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
MAYOR - WAYNE HURST

  
CLERK - BRENDA M. PERCY