

**Minutes of an Amherstburg Municipal Council  
Special Meeting  
Monday, May 30, 2011 at 3:30 p.m.  
Council Chambers**

**PRESENT**

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

**CALL TO ORDER**

The Mayor called the meeting to order at 3:35 p.m.

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

There were no disclosures of pecuniary interest.

**PRESENTATION**

***Presentation # 1***

Lindsay Rounding, Graham, Settingington, McIntosh, Driedger & Hicks Chartered Accountants presented the 2009 Financial Statements, a copy of which forms an Addendum to these minutes.

*The Mayor vacated his chair at 4:00 p.m and Deputy Mayor Sutherland took the chair.*

Councillor Pilon moved, Councillor Davies seconded:

**That the 2009 Financial Statements be adopted, as presented**

The Mayor put the Motion.

**Motion Carried**

**Presentation # 2**

Eric Chamberlain provided training pertaining to drainage procedures and the Drainage Act.

*The Mayor returned to the meeting at 4:50 p.m. and resumed his chair.*

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

**That the presentation be received.**

The Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

Councillor Pilon moved, Councillor Davies seconded:

**That Council rise and adjourn at 5:25 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
MAYOR - WAYNE HURST

  
CLERK - BRENDA M. PERCY