

**Minutes of an Amherstburg Municipal Council
Special Meeting
Friday July 8, 2011 at 8:30 a.m.
Council Chambers**

PRESENT

Mayor Wayne Hurst
Councillor Carolyn Davies
Councillor Bart DiPasquale
Councillor Robert (Bob) Pillon
Councillor Diane Pouget

ABSENT

Deputy Mayor Ron Sutherland
Councillor John Sutton

CALL TO ORDER

The Mayor called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

ITEM # 1

Councillor Pillon moved, Councillor DiPasquale seconded:

That Council confirm and disclose the IBEW Contract review that took place during a scheduled In-Camera session of Council on Tuesday, July 6th 2011;

That Council confirm ratification of the contract detail as presented by the Management Negotiating Team;

That By-law 2011-71 being a By-law to confirm agreement and execution of a Collective Agreement between the Town of Amherstburg and IBEW Local 636 for the period January 1st, 2011 to December 31st, 2014 be read three times and finally passed and the Mayor and Clerk be authorized to sign same and affix the corporate seal thereto.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Pillon moved, Councillor Davies seconded:

That Council rise and adjourn at 8:35 a.m.


MAYOR - WAYNE HURST


CLERK - BRENDA M. PERCY