

**Minutes of an Amherstburg Municipal Council
Special Meeting
Tuesday, July 18, 2011 at 4:00 p.m.
Council Chambers**

PRESENT

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

Ed Dries, P.Eng., Dillon Consulting
Eric Chamberlain, Engineering Coordinator/
Drainage Superintendent
Lou Zarlenga, Director, Engineering and Infrastructure

CALL TO ORDER

The Mayor called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

PRESENTATION

Ed Dries, P.Eng., Dillon Consulting presented the Morgan Drain Main and South Branch preliminary report and explained the process. He noted that at the next meeting with the public, Council will be asking if the property owners are satisfied with the report and if they have any requests for additions or deletions. If any changes are required and directed by Council, modifications would be completed before the final report is brought before Council for consideration.

Councillor Pillon moved, Councillor Sutton seconded:

That the presentation be received.

The Mayor put the Motion.

Motion Carried

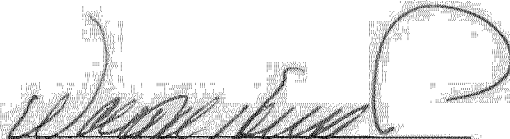
ADJOURNMENT

Councillor Pillon moved, Councillor Sutton seconded:

That Council rise and adjourn at 4:27 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY