

**Minutes of an Amherstburg Municipal Council
Special Meeting
Tuesday, July 18, 2011 at 4:30 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

Lory Bratt, Planning Coordinator
Jean Monteith, Monteith Brown Planning Consultants

CALL TO ORDER

The Mayor called the meeting to order at 4:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

PRESENTATION

Jean Monteith and Lory Bratt made a presentation regarding planning process. A copy of the presentation is attached and forms an addendum to these minutes. There was discussion with regard to planning authority, process and heritage designation and rebates.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

That the presentation be received.

The Mayor put the Motion.

Motion Carried

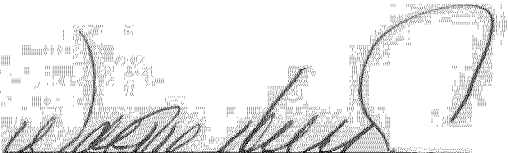
ADJOURNMENT

Councillor Sutton moved, Councillor Pilon seconded:

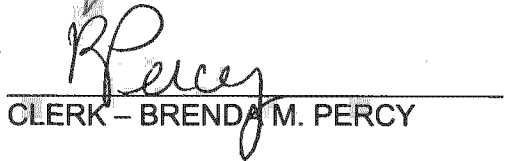
That Council rise and adjourn at 5:35 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - WAYNE HURST



CLERK - BRENDA M. PERCY