



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Tuesday, October 9, 2012

6:00 p.m.

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Kristina Pozar Di Paolo, Acting CAO
Brenda Percy, Clerk

CALL TO ORDER

The Mayor called the meeting to order at 9:08 a.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(In-Camera agenda items)

There were no disclosures of pecuniary interest.

SPECIAL IN-CAMERA MEETING

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council move into an In-Camera Meeting of Council at 9:00 a.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A - Organizational Review – Section 239 (2) (b) – Personal matter about an identifiable individual, including municipal or local board, Section 239 (2) (d) - Labour relations and employee negotiations, Section 239 (2) (f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

ADJOURNMENT OF IN-CAMERA MEETING

RESUMPTION OF REGULAR COUNCIL MEETING - 6:00 P.M.

The Mayor called the meeting to order at 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(Public agenda items)*

There were no disclosures of pecuniary interest.

REPORT FROM IN-CAMERA SESSION

The Clerk reported that Council met at 9:00 am on October 9, 2012 under Section 239 2(b), (d) and (f) with regard to the Town of Amherstburg Organizational Review.

PRESENTATION

Organizational Review – Joe Levack, Levack Management Consulting Inc.

Joe Levack, Levack Management Consulting Inc. reviewed a PowerPoint presentation with regard to the Organizational Review.

Councillor Pilon moved, Councillor Davies seconded:

That the presentation be received;

And further that:

- 1. Approve organization structure**
- 2. All ensuing changes will be executed by management.**
- 3. Endorse recommendations**
- 4. Implementation completed by autumn 2014**
- 5. Report back on progress quarterly.**

6. **Audit, business plan and RFP for WTP and WWTP operation – commence immediately.**
7. **Initiate strategic plan for buildings and facilities.**
8. **Initiate strategic review of all real property.**
9. **Initiate by-law review.**
10. **Initiate licencing review**
11. **Initiate policy and procedure review.**

The Mayor put the Motion.

Motion Carried Unanimously

REPORT - ENGINEERING AND INFRASTRUCTURE

Alma Street Elevated Water Tower Demolition Request for Proposals Results

Councillor DiPasquale moved, Deputy Mayor Sutherland seconded:

That the report by Lou Zarlenga dated October 5, 2012 regarding the Alma Street Elevated Water Tower Demolition Request for Proposal Results and Recommendations be received;

And further that Council accept the Consulting Engineer's recommendation to award the contract to the lowest bidder, being Priestly Demolition Inc., for the amount of \$298,235.00 plus HST for the demolition of the Alma Street elevated water tower.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Sutton moved, Councillor Pillon seconded:

That Council rise and adjourn at 6:55 p.m.

The Mayor put the Motion.

Motion Carried