



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Thursday, August 28, 2014
10:00 AM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Mike Phipps, Chief Administrative Officer
Paula Parker, Clerk
Ed Posliff, Town Solicitor

CALL TO ORDER

The Mayor called the meeting to order at 10:07 a.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATIONS

3.1 Solicitor Presentation on a Personnel Matter

The Town Solicitor advised Council that he had new information to share before the public presentation.

Councillor Sutton moved, Councillor Pillon seconded:

That Council move into an In-Camera Meeting of Council at 10:10am pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Personnel Matter – Section 239(2)(f) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Councillor Pouget objected due to lack of public notice.

Deputy Mayor Sutherland and Councillor Pouget were opposed to moving in-camera.

The Mayor put the Motion.

Motion Carried

In light of new information shared in-camera from the Town's Solicitor, the public presentation on a personnel matter was deferred to September 5, 2014.

Councillor Pouget made statement to the public in attendance that after hearing the information shared in-camera; she was no longer opposed to hearing the matter behind closed doors and understood the request of the Solicitor to do so.

Deputy Mayor Sutherland agreed that he was no longer in opposition either.

SPECIAL IN-CAMERA MEETING

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

That Council move into an In-Camera Meeting of Council directly following this public meeting, pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Sale of Surplus Property – Section 239(2)(c) – A proposed or pending acquisition of disposition of land by the municipality or local board

The Mayor put the Motion.

Motion Carried

ADJOURNMENT OF IN-CAMERA MEETING

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That the In-Camera meeting adjourn at 11:07 a.m.

The Mayor put the Motion.

Motion carried

ADJOURNMENT

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That Council rise and adjourn at 11:09 a.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – PAULA PARKER