



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Thursday, September 11, 2014  
4:00 PM**

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

### **CALL TO ORDER**

The Mayor called the meeting to order at 4:05 p.m.

### **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

### **Deloitte Report - Council Question and Answer Period**

The Mayor made a statement of thanks to Jamie Lanoue from Deloitte.

Council engaged Deloitte representatives in a question and answer period regarding how they determined the 41 recommendations in the Deloitte report.

**ADJOURNMENT**

Deputy Mayor Sutherland moved, Councillor Davies seconded:

**That Council rise and adjourn at 5:19 p.m.**

The Mayor put the Motion.

**Motion Carried**

\_\_\_\_\_  
MAYOR – WAYNE HURST

\_\_\_\_\_  
CLERK – PAULA PARKER