COUNCIL IN CAMERA SESSION - REPORTING OUT

September 8, 2014 MEETING

Council met at 4:00 pm on September 8, 2014 for a Special In-Camera meeting and discussed 1 item as provided for under Section 239 of the Municipal Act:

ITEM A – Successful Candidate for CAO Appointment heard under section 239(2)(b) of the Act. As a result of this discussion the following motion is before Council:

Councillor Davies moved, Councillor Pillon seconded:

That By-law 2014-94 being a by-law to appoint a Chief Administrative Officer for the Corporation of the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

Town of Amherstburg – Regular Council Meeting - Minutes September 8, 2014 @ 7:00 p.m.

Page 3 of 11

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Davies	X	
Councillor DiPasquale		X
Councillor Pillon	X	
Councillor Pouget		x
Deputy Mayor Sutherland	X	
Councillor Sutton	X	
Mayor Hurst	X	

Motion Carried