



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Wednesday, January 21, 2015  
9:00 AM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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**MINUTES**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Bart DiPasquale  
Councillor Joan Courtney  
Councillor Rick Fryer  
Councillor Jason Lavigne  
Councillor Leo Meloche  
Councillor Diane Pouget

Giovanni (John), Chief Administrative Officer  
Paula Parker, Clerk

**CALL TO ORDER**

The Mayor called the meeting to order at 9:10 a.m.

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

There were no disclosures of pecuniary interest noted.

Councillor Fryer requested that Council move in-camera to discuss the applications before them for the ERCA layperson appointment.

Councillor Fryer moved, Deputy Mayor DiPasquale seconded:

**That Council move into an In-Camera Meeting of Council at 9:17 a.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

**ITEM A – Discussion of ERCA layperson applicants – Section 239(2)(b) – personal matters about an identifiable individual, including municipal or local board members**

The Mayor put the Motion.

**Motion Carried Unanimously**

Councillor Meloche moved, Councillor Pouget seconded:

**That Council resume the Special Council Meeting at 9:54 a.m.**

The Mayor put the Motion.

**Motion Carried**

## **REPORTS – CAO's OFFICE**

### **3.1 ERCA Board Layperson Appointment**

Councillor Fryer moved, Councillor Meloche seconded:

**That:**

- 1. The report from the Deputy Clerk dated January 21, 2015, regarding the ERCA Board Layperson Appointment BE RECEIVED; and,**
- 2. Anthony R. Leardi BE APPOINTED as the layperson to the ERCA Board.**

The Mayor put the Motion.

**Motion Carried**

## **PRESENTATIONS**

### **4.1 Financial Services Presentation – Council Orientation**

The Director of Financial Services provided Council with copies of his power point presentation and noted that it will also be posted on the website.

Councillor Fryer moved, Councillor Lavigne seconded:

**That the presentation be received.**

The Mayor put the Motion.

**Motion Carried**

Councillor Lavigne moved, Councillor Fryer seconded:

**That Council break for a 1 hour lunch at 12:11 p.m.**

The Mayor put the Motion.

**Motion Carried**

Councillor Fryer moved, Councillor Lavigne seconded:

**That Council resume at 1:26 p.m.**

The Mayor put the Motion.

**Motion Carried**

## **ITEMS FOR DISCUSSION**

- Procedural By-law

The CAO/Municipal Clerk took Council through the proposed Procedural By-law 2014-91.

Councillor Fryer moved, Councillor Pouget seconded:

**That By-law 2014-91 being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings be taken as having**

been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

The Mayor put the Motion.

**Motion Carried Unanimously**

Councillor Meloche moved, Councillor Pouget seconded:

**That the Update of 7 Municipal Policies BE DEFERRED to another date called by Council.**

The Mayor put the Motion.

**Motion Carried**

#### **ADJOURNMENT**

Councillor Meloche moved, Councillor Lavigne seconded:

**That Council rise and adjourn at 4:47 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
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MAYOR – ALDO DICARLO  
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CLERK – PAULA PARKER