



## **TOWN OF AMHERSTBURG SPECIAL COUNCIL MEETING**

**Tuesday, April 7, 2015**

**6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

### **MINUTES**

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#### **PRESENT**

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

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

#### **ABSENT**

Mayor Aldo DiCarlo

#### **CALL TO ORDER**

The Deputy Mayor called the meeting to order at 5:58 p.m.

#### **PRAYER**

The Clerk said prayer.

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

There were no disclosures of pecuniary interest noted.

## **POLICY REVIEW**

The Chief Administrative Officer, the Clerk, and the Director of Financial Services answered Council's questions with respect to the following policies:

- Provision of Notice to the Public
- Tangible Capital Assets

Councillor Lavigne moved, Councillor Fryer seconded:

**That Council adopt the Provision of Notice to the Public policy.**

The Deputy Mayor put the Motion.

**Motion Carried Unanimously**

Councillor Lavigne moved, Councillor Meloche seconded:

**That Council adopt the Tangible Capital Assets policy.**

The Deputy Mayor put the Motion.

**Motion Carried**

## **REPORTS – FINANCIAL SERVICES**

### **March 17, 2015 – March 31, 2015 Accounts Payable**

Councillor Fryer moved, Councillor Pouget seconded:

**That:**

- 1. The report from the Director of Financial Services dated April 2, 2015, regarding March 17, 2015 – March 31, 2015 Accounts Payable, BE APPROVED;**
- 2. The Director of Financial Services BE AUTHORIZED to release funds for the approved payables; and,**
- 3. The Director of Financial Services BE AUTHORIZED to release funds to the Town of Tecumseh for Council orientation.**

The Deputy Mayor put the Motion.

**Motion Carried**

The Mayor arrived at 6:30 p.m.

**ADJOURNMENT**

Councillor Fryer moved, Mayor DiCarlo seconded:

**That Council rise and adjourn at 6:31 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**

  
DEPUTY MAYOR – BART DIPASQUALE

  
CLERK – PAULA PARKER