



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Tuesday, May 19, 2015

6:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg

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) Miceli, Chief Administrative Officer
Paula Parker, Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:56 p.m.

MOMENT OF SILENT REFLECTION

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interested noted.

Health & Safety Orientation for Council was brought forward at this time.

COUNCIL ORIENTATION

- Health & Safety

Councillor Fryer moved, Councillor Courtney seconded:

That Council table the Health & Safety Orientation.

The Mayor put the Motion.

Motion Carried

REPORTS – CAO'S OFFICE

4.1 Recruitment and Selection of the Fire Prevention/Inspections Officer and Full Time Firefighter

Councillor Pouget moved, Councillor Fryer seconded:

That Council defer the report until further notice.

The Mayor put the Motion.

Motion Carried

COUNCIL ORIENTATION

- Health & Safety *(as dealt with above)*

POLICY REVIEW

- Code of Conduct for Council Members

Councillor Pouget moved, Councillor Meloche seconded:

That the Code of Conduct for Council Members be approved in principle until Administration brings forward the final policy.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Meloche moved, Councillor Courtney seconded:

That Council rise and adjourn at 7:34 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO

CLERK – PAULA PARKER