



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Monday, June 1, 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
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:01 p.m.

MOMENT OF SILENT REFLECTION

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interested noted.

REPORTS – ECONOMIC AND COMMUNITY DEVELOPMENT

4.1 Fusion Event – August 28-30, 2015

The Mayor stated that the Fusion Report will no longer be brought forward to Council.

4.2 Canada 150 Community and Infrastructure Program

Councillor Fryer moved, Councillor Pouget seconded:

That the report from the Director of Economic and Community Development dated May 25, 2015, regarding the Canada 150 Community Infrastructure Program (CIP) BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Councillor Lavigne seconded:

That Council DIRECT Administration to continue to pursue possible funding opportunities through the Canada 150 Community Infrastructure Program (CIP) and to consider the Town Hall Upgrades /Libro Centre Administrative & Customer Service Centre Initiative as the project for submitting this application.

The Mayor put the Motion.

Motion Carried

REPORTS – CAO's OFFICE

5.1 2014-2018 Alternate Court of Revision Member

Councillor Lavigne moved, Councillor Meloche seconded:

That:

1. **The report from the Municipal Clerk dated May 21, 2015, regarding 2014-2018 Alternate Court of Revision Member BE RECEIVED; and,**
2. **Councillor Fryer BE APPOINTED as an Alternate Member of the Court of Revision (Drainage) for the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

5.2 **Code of Conduct Policy for Council Members**

Councillor Fryer moved, Councillor Lavigne seconded:

That the policy be tabled until procedures from other municipalities can be reviewed, the policy be revised and bring back to Council for approval.

The Mayor put the Motion.

Motion Carried

POLICY REVIEW

Council reviewed the Delegation of Powers and Duties Policy.

Councillor Fryer moved, Councillor Lavigne seconded:

That the Delegation of Powers and Duties Policy be re-examined in its entirety, the wording be revised and bring back to Council for approval.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Lavigne seconded:

That the Policy Analyst be present for all policy meetings.

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Councillor Lavigne seconded:

That Council recess for a break at 7:50 p.m.

The Mayor put the Motion

Motion Carried

Councillor Lavigne moved, Councillor Pouget seconded:

That Council reconvene at 8:04 p.m.

The Mayor put the Motion.

Motion Carried

Council reviewed the Procurement Policy.

Councillor Fryer moved, Councillor Courtney seconded:

That Council approve the Procurement Policy.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That the Chief Administrative Officer provide the Texas Road project plans, before tendering, in a presentation for the public at the June 8, 2015, Council meeting and also after the tender process is complete.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Fryer moved, Councillor Lavigne seconded:

That Council rise and adjourn at 8:27 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



DEPUTY CLERK – TAMMY FOWKES