



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Thursday, September 10, 2015  
2:30 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

---

**MINUTES**

---

**PRESENT**

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

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

Justin Rousseau, Director of Financial Services

**ABSENT WITH NOTICE**

Mayor Aldo DiCarlo  
Councillor Joan Courtney

**CALL TO ORDER**

The Deputy Mayor called the meeting to order at 3:32 p.m.

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

There were no disclosures of pecuniary interest noted.

## REPORTS – FINANCIAL SERVICES

### Ontario Communities Infrastructure Fund (OCIF) Intake 2 Expressions of Interest

The Director of Financial Services provided Council with an overview of the Ontario Communities Infrastructure Fund (OCIF) Intake 2 Expressions of Interest and also advised them that the deadline to submit the grant application is September 11, 2015.

Councillor Fryer moved, Councillor Lavigne seconded:

**That:**

- 1. The report from the Director of Financial Services dated September 2, 2015, regarding Ontario Community Infrastructure Fund (OCIF) Intake 2 - Expression of Interest BE RECEIVED; and,**
- 2. Administration BE AUTHORIZED to submit an application for OCIF funding for Meloche Road Reconstruction.**

The Deputy Mayor put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Councillor Courtney	Not present	
Mayor DiCarlo	Not present	
Deputy Mayor DiPasquale	X	
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	X	
Councillor Pouget	X	

**Motion Carried**

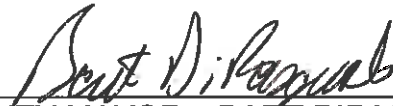
**ADJOURNMENT**

Councillor Fryer moved, Councillor Lavigne seconded:

**That Council rise and adjourn at 4:02 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried**



DEPUTY MAYOR – BART DIPASQUALE



CLERK – PAULA PARKER