



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Monday, January 4, 2016

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
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The Mayor called the meeting to order at 5:06 p.m.

SPECIAL IN-CAMERA MEETING

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That Council move into an In-Camera Meeting of Council at 5:06 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Status report on the hiring of the Planning, Development and Legislative Services Director - Section 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(In-Camera Council Meeting Agenda items)

There were no disclosures of pecuniary interested noted.

ADJOURNMENT OF IN-CAMERA MEETING @ 5:59 p.m.

RESUMPTION OF SPECIAL COUNCIL MEETING

Councillor Fryer moved, Councillor Meloche seconded:

That Council resume Special session at 6:12 p.m.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(Public Council Meeting Agenda items)

There were no disclosures of pecuniary interest noted.

7.1 **Special Olympics Provincial Youth Games – Flag Raising Ceremony**

Reg Campbell, District Deputy, Knights of Columbus, provided Council with an overview of the Flag Raising Ceremony for the Special Olympics Provincial Youth Games.

Councillor Lavigne moved, Councillor Fryer seconded:

1. **The correspondence BE RECEIVED; and,**
2. **The flag raising ceremony at the Kings Navy Yard Park on Saturday, January 9th, 2016 at 11:00 am, for the Special Olympics Provincial Youth Games BE APPROVED.**

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION

December 21, 2015 Meeting

Council met at 8:30 a.m. on December 21, 2015 for a Special In-Camera meeting and discussed (2) items as provided for under Section 239 of the Municipal Act:

ITEM A – Status report on the hiring of the Planning, Development and Legislative Services Director heard under Section 239(2)(b) of the Act.
There is nothing further to report on this matter.

January 4, 2016 Meeting

Council met at today at 5:00 p.m. for a Special In-Camera meeting and discussed (1) item as provided for under Section 239 of the Municipal Act:

ITEM A – Status report on the hiring of the Planning, Development and Legislative Services Director heard under Section 239(2)(b) of the Act.
There is nothing further to report on this matter.

ADJOURNMENT

Deputy Mayor DiPasquale moved, Councillor Meloche seconded:

That Council rise and adjourn at 6:16 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER