



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

Monday, February 1, 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 6:02 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

POLICY REVIEW AND APPROVAL

Discussion ensued with respect to the following policies:

- Electronic Funds Transfer
- Revenue Recognition
- Bank Accounts
- Investment
- Loans and Borrowing
- Reserve and Restricted Funds
- Tax Stabilization Reserve

Councillor Pouget moved, Councillor Fryer seconded:

That the Electronic Funds Transfer policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Lavigne seconded:

That the Revenue Recognition policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Councillor Lavigne seconded:

That the Bank Accounts policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Deputy Mayor DPasquale seconded:

That the Investment policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

Councillor Pouget moved, Councillor Meloche seconded:

That the Loans and Borrowing policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Councillor Courtney seconded:

That the Reserve and Restricted Funds policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

Councillor Fryer moved, Councillor Pouget seconded:

That the Tax Stabilization Reserve policy BE APPROVED.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Pouget moved, Councillor Lavigne seconded:

That Council rise and adjourn at 6:40 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER