



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, February 29, 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

CALL TO ORDER

The Mayor called the meeting to order at 6:58 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

POLICY REVIEW AND APPROVAL

- Accounts Receivable – Billing
- Accounts Receivable – Collections
- Petty Cash
- Accounts Payable
- Capital Project – Interim Financing
- Cash Receipts Control
- Internal Controls
- Internal Controls – Reporting
- Corporate Cheque Acceptance
- Corporate Cheque Issuance

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That all policies BE RECEIVED and APPROVED as presented.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Lavigne moved, Councillor Pouget seconded:


That Council rise and adjourn at 7:07 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER