



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETINGS
Monday, February 29, 2016
5:30 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 5:05 p.m.

SPECIAL IN-CAMERA MEETING

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That Council move into an In-Camera Meeting of Council at 5:05 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Legal Invoices - Section 239(2)(f) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Mayor put the Motion.

Motion Carried

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

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF IN-CAMERA MEETING @ 5:42 p.m.

RESUMPTION OF SPECIAL COUNCIL MEETING

Councillor Meloche moved, Councillor Lavigne seconded:

That Council RESUME Regular session at 5:44 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.

PRESENTATIONS

**7.1 Town of Amherstburg's Windsor Essex Catholic District School Board
PARC Presentation for February 29, 2016.**

Councillors Lavigne and Fryer stated that their children attend Stella Maris and as a result, declared a conflict of interest.

Councillor Pouget moved, Councillor Meloche seconded:

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That the Chief Administrative Officer BE DIRECTED to make the presentation at the school board this evening.

The Mayor put the Motion.

Motion Carried

REPORTS – CAO's OFFICE

IBEW Local 636 Collective Agreement Ratification

Deputy Mayor DiPasquale moved, Councillor Meloche seconded:

That:

- 1. The report from the Manager of Human Resources dated February 17, 2016, regarding IBEW Local 636 Contract Ratification BE RECEIVED;**
- 2. The collective agreement between IBEW Local 636 (the Union) and the Corporation of the Town of Amherstburg BE RATIFIED;**
- 3. Funding for the 2016 additional costs as a result of the negotiated agreement between the IBEW 636 and the Town of Amherstburg BE FUNDED from the Tax Stabilization Reserve; and,**
- 4. By-law 2016-23 being a by-law to authorize the execution of the collective agreement between IBEW Local 636 representing the inside and outside Employees of the Town of Amherstburg be taken as having**

been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Lavigne moved, Councillor Fryer seconded:

That Council rise and adjourn at 6:45 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER