



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Tuesday, March 29, 2016  
5:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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**MINUTES**

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**PRESENT**

Mayor Aldo DiCarlo  
Councillor Joan Courtney  
Councillor Jason Lavigne  
Councillor Leo Meloche  
Councillor Diane Pouget

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

**ABSENT WITH NOTICE** Deputy Mayor Bart DiPasquale  
Councillor Rick Fryer

**CALL TO ORDER**

The Mayor called the meeting to order at 5:05 p.m.

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

There were no disclosures of pecuniary interest noted.

## **POLICY REVIEW AND APPROVAL**

- Accountability and Transparency
- Code of Conduct for Members of Council
- Delegation of Powers and Duties

Councillor Courtney left at 5:55 p.m.

Councillor Meloche moved, Councillor Lavigne seconded:

**That all policies BE APPROVED as presented subject to the minor amendments.**

The Mayor put the Motion.

**Motion Carried**

## **ADJOURNMENT**

Councillor Meloche moved, Councillor Lavigne seconded:

**That Council rise and adjourn at 6:10 p.m.**

The Mayor put the Motion.

**Motion Carried**



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MAYOR – ALDO DICARLO



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CLERK – PAULA PARKER