



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, May 16, 2016
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Bart DiPasquale
Councillor Joan Courtney
Councillor Leo Meloche

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

ABSENT WITH NOTICE

Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Diane Pouget

CALL TO ORDER

The Mayor called the meeting to order at 6:01 p.m.

DISCLOSURES 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:

- Relationship with External Auditors Policy
- Company Credit Card Policy
- Unfinished Business Items Policy
- Returned Items Policy
- Local Improvement and Drains Policy
- Travel and Business Expense Policy

Councillor Meloche moved, Councillor Courtney seconded:

That:

- 1. The meal per diem for Council in Policy No. H09 – Council Compensation and Travel BE AMENDED to \$75/day to reflect Policy # FINAN- FM-POL08; and,**
- 2. The policies BE APPROVED as presented.**

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That Council rise and adjourn at 6:07 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER