



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, July 18, 2016
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Bart DiPasquale
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Mark Galvin, Acting Chief Administrative Officer
Paula Parker, Clerk

ABSENT

Councillor Joan Courtney
Councillor Rick Fryer

CALL TO ORDER

The Mayor called the meeting to order at 6:04pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

COUNCIL TRAINING SESSION

3.1 Code of Conduct Training – Robert Swayze, Integrity Commissioner

Mr. Swayze introduced himself to Council as the appointed Integrity Commissioner for Amherstburg and provided training with respect to the Code of Conduct for Council Members that was adopted March 29, 2016.

Moved by Councillor Meloche, seconded by Councillor Lavigne

That the Code of Conduct training BE RECEIVED.

Motion Carried

3.2 Workplace Violence, Harassment & Discrimination Prevention Training – Adrien LeBlanc, Health & Safety Officer

Adrien LeBlanc, Health and Safety Officer provided mandatory training to Council with respect to Bill 132 amendments to the Town's associated policies.

Moved by Councillor Lavigne, seconded by Councillor Meloche

That the Workplace Violence, Harassment & Discrimination Prevention training BE RECEIVED.

Motion Carried

CONSENT CORRESPONDENCE

Moved by Councillor Lavigne, seconded by Councillor Pouget

That the following consent correspondence BE RECEIVED:

- a) Walter Perry Emancipation Golf Classic – August 6, 2016**

Motion Carried

The Clerk advised that administration had been approached earlier on July 18th by John McDonald, regarding the Music of the Back Porch event. The previous

event brought to Council for consideration was a success, therefore further dates are being proposed by Mr. McDonald. The July 29th, 2016 proposed date occurs prior to the next scheduled Regular Council meeting; therefore the matter was brought before Council this evening for consideration.

Moved by Councillor Pouget, seconded by Councillor Lavigne

That the rules of order BE WAIVED to consider the Music off the Back Porch matter.

Motion Carried

Moved by Councillor Meloche, seconded by Councillor Pouget

That the July 29th 2016 event date for Music off the Back Porch BE APPROVED subject to all PEC requirements.

Motion Carried

ADJOURNMENT

Moved by Councillor Lavigne, seconded by Deputy Mayor DiPasquale

That Council rise and adjourn at 7:28 p.m.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER