



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Thursday, August 18, 2016  
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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**MINUTES**

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**PRESENT**

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  
Tammy Fowkes, Deputy Clerk

**ABSENT**

Mayor Aldo DiCarlo

**CALL TO ORDER**

The Deputy Mayor called the meeting to order at 6:00 p.m.

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

There were no disclosures of pecuniary interest noted.

## REPORTS – PLANNING, DEVELOPMENT & LEGISLATIVE SERVICES

### 3.1 Consent Agreement, 426-432 Simcoe Street, Anitar Inc.

The Manager of Planning Services provided Council with an overview of the Consent Agreement, 426-432 Simcoe Street, Anitar Inc., and answered Council questions.

#### **Resolution # 20160818-342**

Councillor Meloche moved, Councillor Fryer seconded:

**That:**

1. **The report from the Manager of Planning Services dated July 29, 2016, regarding the 426-432 Simcoe Street Consent Agreement BE RECEIVED;**
2. **The execution of a Consent Agreement with Anitar Inc. associated with Consent File numbers B/22 to B/25/15 inclusive BE APPROVED; and,**
3. **By-law 2016-66 being a By-law to authorize the signing of a Consent Agreement be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Deputy Mayor put the motion.

**Motion Carried Unanimously**

**ADJOURNMENT**

Councillor Fryer moved, Councillor Pouget seconded:

**That Council rise and adjourn at 6:12 p.m.**

The Deputy Mayor put the Motion.

**Motion Carried Unanimously**



DEPUTY MAYOR – BART DIPASQUALE



DEPUTY CLERK – TAMMY FOWKES