



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
2018 BUDGET PRESENTATION  
Monday, November 6, 2017  
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

**MINUTES**

**PRESENT**

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

Tammy Fowkes, Deputy Clerk  
Giovanni (John) Miceli, CAO

**ABSENT**

Deputy Mayor Bart DiPasquale  
Councillor Rick Fryer

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**CALL TO ORDER**

The Mayor called the meeting to order at 6:11 p.m.

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

There were no disclosures of pecuniary interest noted.

## **REPORTS - CORPORATE SERVICES**

### **3.1 Result of Open House Meeting / Change to Vacancy Rebate Program**

Resolution # 20171106-940

**Moved By** Councillor Lavigne

**Seconded By** Councillor Meloche

**That:**

- 1. The report from the Supervisor of Revenue dated October 13, 2017, regarding Result of Open House Meeting/Change of Vacancy Rebate Program BE RECEIVED;**
- 2. The elimination of the Vacant Unit Property Tax Rebate Program in Essex County BE SUPPORTED; and,**
- 3. Essex County Council BE REQUESTED to seek approval from the Minister of Finance to enact a Regulation for Essex County to eliminate the Vacant Unit Property Tax Rebate Program commencing for the 2018 taxation year.**

The Mayor put the Motion.

**Motion Carried**

## **REPORTS - PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES**

### **4.1 2018 User Fee By-law**

Resolution # 20171106-941

**Moved By** Councillor Meloche

**Seconded By** Councillor Lavigne

**That:**

1. The report from the Manager of Licensing and Enforcement dated November 3, 2017 regarding 2018 User Fee By-law BE RECEIVED; and,
2. By-law 2017-96 being a by-law to permit the Town of Amherstburg to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property BE TABLED for final consideration at the December 11, 2017, Regular Council Meeting.

The Mayor put the Motion.

**Motion Carried**

## **2018 BUDGET PRESENTATION**

### **5.1 2018 Operating and Capital Budget**

The Chief Administrative Officer and the Director of Corporate Services/Treasurer presented the 2018 Operating and Capital Budget.

Resolution # 20171106-942

**Moved By** Councillor Lavigne

**Seconded By** Councillor Pouget

**That:**

1. The 2018 Operating and Capital Budget presentation BE RECEIVED; and,
2. The 2018 Operating and Capital Budgets BE TABLED for final consideration at the December 11, 2017, Regular Council Meeting.

The Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

**Moved By** Councillor Meloche  
**Seconded By** Councillor Courtney


**That Council rise and adjourn at 6:57 p.m.**

The Mayor put the Motion.

**Motion Carried**



MAYOR – ALDO DICARLO



DEPUTY CLERK – TAMMY FOWKES