



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Thursday, June 14, 2018
3:00 PM**

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

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Bart DiPasquale
Councillor Joan Courtney
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk
Tammy Fowkes, Deputy Clerk

CALL TO ORDER

The meeting was called to order at 3:11 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Pouget declared a conflict of interest with respect to the Ontario Civilian Police Commission (OCPC) investigation due to her son-in-law being employed with the Windsor Police Service.

Deputy Mayor DiPasquale declared a conflict of interest with respect to the Ontario Civilian Police Commission (OCPC) investigation due to 3 members of his family being employed with the Windsor Police Service, one being his daughter.

Windsor Police Services - Ontario Civilian Police Commission (OCPC) investigation under s.25 of the *Police Services Act*

Councillor Pouget and Deputy Mayor DiPasquale removed themselves from discussion and voting on the matter.

The Chief Administrative Officer provided Council with an overview of a letter received on June 12, 2018, from the Associate Chair of the Ontario Civilian Police Commission (OCPC). He advised Council of the OCPC's public disclosure of an internal investigation within the Windsor Police Service.

Al Fredrick, Chief, Windsor Police Service, addressed Council and advised that the investigation is with respect to internal Human Resources issues in s. 25(a)&(b) of the Police Services Act and not s. 25(c). The investigation has nothing to do with the Windsor Police Service's ability to provide service in both Windsor and Amherstburg.

Drew Dilkens, Mayor, City of Windsor, and Chief Fredrick advised that the investigation is welcomed and will only make the Windsor Police Service better going forward with stronger internal policies.

Mayor Dilkens advised Council that the original letter addressed to the Windsor Police Service received in May from the OCPC requested that the investigation remain confidential. This was the only reason for nondisclosure to the Town of Amherstburg.

Resolution # 20180614-214

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That the Town of Amherstburg is aware of the Windsor Police Service investigation by the Ontario Civilian Police Commission (OCP) and feels no need for a submission.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Deputy Mayor DiPasquale	Pecuniary Interest	Pecuniary Interest
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	X	
Councillor Pouget	Pecuniary Interest	Pecuniary Interest
Mayor DiCarlo	X	

Motion Carried

ADJOURNMENT

Moved By Councillor Fryer
Seconded By Councillor Melcohe

That Council rise and adjourn at 3:41 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER