



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
MINUTES**

Wednesday, December 19, 2018

3:00 PM

Council Chambers

**271 Sandwich Street South,
Amherstburg, ON, N9V 2A5**

PRESENT

Deputy Mayor Leo Meloche
Councillor Peter Courtney
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Paula Parker, Clerk
Giovanni (John) Miceli, CAO

ABSENT

Mayor Aldo DiCarlo

CALL TO ORDER

The Deputy Mayor called the meeting to order at 3:05pm.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20181210-416

Moved By Councillor McArthur
Seconded By Councillor Renaud

That Council move into an In-Camera Meeting of Council at 3:05 pm pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

Item A - Section 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees; Section 239(2)(d) – labour relations or employee negotiations; and Section 239(2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Council raised concerns of the discussing police matters that may be ultra vires. The CAO advised that the information being brought forward did in fact fit within the exemptions listed and were for the consideration of Town Council.

The Deputy Mayor put the Motion.

Motion Failed

The Clerk suggested that if Council was uncomfortable with citing Section 239(2)(d) it could be removed from the motion, and reminded Council that the section 239(2)(b) did not only encompass personal matters about municipal and local board employees, but rather that it involved personal information about any individual.

Resolution # 20181210-417

Moved by Councillor Prue
Seconded by Councillor Courtney

That the previous motion be reconsidered.

The Deputy Mayor put the Motion.

Motion Carried

Resolution # 20181210-418

Moved By Councillor Prue

Seconded By Councillor Courtney

That Council move into an In-Camera Meeting of Council at 3:19 pm pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

Item A - Section 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Deputy Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(In-Camera Council Meeting Agenda Items)

There were no disclosures of pecuniary interest noted.

RESUMPTION OF SPECIAL COUNCIL MEETING

Moved by Councillor Prue

Seconded by Councillor Courtney

That Council resume public session at 5:14pm.

The Deputy Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION

Council met on December 19th, 2018, for a Special In-Camera Meeting at 3:19pm and discussed (1) item as provided for under Section 239 of the Municipal Act:

Item A heard under Section 239 2(b) and (f) of the Act. There is nothing further to report on this matter.

ADJOURNMENT

Moved By Councillor Renaud

Seconded By Councillor McArthur

That Council adjourn at 5:14 p.m.

The Deputy Mayor put the Motion.

Motion Carried



Deputy Mayor – Leo Meloche



Clerk – Paula Parker