



**TOWN OF AMHERSTBURG
COUNCIL MEETING
MINUTES**

**Monday, January 21, 2019
6:00 PM**

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

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Courtney
Councillor McArthur
Councillor Prue
Councillor Renaud
Councillor Simone

Paula Parker, Municipal Clerk
Giovanni (John) Miceli, CAO

CALL TO ORDER

The Mayor called the meeting to order at 6:13 pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATIONS

3.1 2019 Operating and Capital Budget

The Director of Corporate Services provided an overview of the budget timelines for consideration of the 2019 Operating and Capital Budget. The Treasurer presented the 2019 Operating and Capital Budget to Council and identified the highlights of the budget.

Resolution # 20190121-019

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

- 1. The 2019 Operating and Capital Budget presentation BE RECEIVED; and**
- 2. The 2019 Operating and Capital Budgets BE TABLED for final consideration after budget deliberations are complete.**

Motion Carried

DELEGATIONS

4.1 Windsor-Essex County Health Unit - Nicole Dupuis, Director Health Promotion

Resolution # 20190121-020

Moved By Councillor Prue
Seconded By Councillor Renaud

That the delegation BE RECEIVED.

Motion Carried

5. SPECIAL PLANNING REPORTS

5.1 Cannabis Retail Storefronts - Cannabis License Act

Councillor Prue requested a friendly amendment to the motion to add the development of a policy statement to be brought back to council for consideration. The mover and seconder agreed to the amendment.

Resolution # 20190121-021

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That:

1. The report from the Manager of Licensing and Enforcement dated January 14, 2019, regarding Cannabis Retail Storefronts – Cannabis License Act BE RECEIVED;
2. Administration BE DIRECTED to notify the Alcohol and Gaming Commission of Ontario that retail cannabis storefronts are permitted to operate in the Town of Amherstburg;
3. Administration BE DIRECTED to develop a policy statement to bring back to Council for consideration; and,
4. The Delegation of Authority Policy BE AMENDED to authorize Administration to provide comments to the Alcohol and Gaming Commission of Ontario, on behalf of Council, with respect to a retail store authorization that does not meet the public interest of the Town.

Motion Carried

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Deputy Mayor Meloche

That Council rise and adjourn at 7:58 p.m.

Motion Carried



Mayor – Aldo DiCarlo



Clerk – Paula Parker