



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, August 26, 2019
5:00 PM**

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

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

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

ABSENT

Councillor Peter Courtney

CALL TO ORDER

The Mayor called the meeting to order at 5:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATIONS

3.1 2019 Development Charges Background Study – Nancy Neale, Watson and Associates Economists Ltd.

Ms. Neale provided Council with the 2019 Development Charges Background Study and answered Council questions.

The Mayor invited the public to comment. The following were heard:

- Loris Colovino

Resolution # 20190826-425

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Resolution # 20190826-426

Moved By Councillor Prue
Seconded By Councillor Simone

That Administration BE DIRECTED to report back to Council at the meeting prior to the 2020 Budget Deliberations and regularly thereafter through 2020 to ensure pertinent deadlines aren't missed for Community Benefit Charges and Community Use By-laws.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

4.1 Ministry of Municipal Affairs and Housing – June 7, 2019

Resolution # 20190826-427

Moved By Councillor McArthur
Seconded By Councillor Simone

That the correspondence BE RECEIVED.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Renaud
Seconded By Deputy Mayor


That Council rise and adjourn at 6:08 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



DEPUTY CLERK – TAMMY FOWKES