



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, March 16, 2020
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
Nicole Rubli, 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.

PRESENTATION

3.1 Update to Pandemic Response Plan - Giovanni (John) Miceli, Chief Administrative Officer and Bruce Montone, Fire Chief/CEMC

The Chief Administrative Officer delivered a presentation to Council with respect to the Pandemic Response Plan.

Resolution # 20200309-104

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That:

- 1. The presentation BE RECEIVED; and,**
- 2. The Pandemic Response Plan Policy enacted October 26, 2009 BE REPEALED.**

The Mayor put the Motion.

Motion Carried

REPORTS - CAO's Office

4.1 Infectious Disease Prevention Policy

Resolution # 20200309-105

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That the Infectious Disease Prevention Policy BE ADOPTED as presented.

The Mayor put the Motion.

Motion Carried

4.2 Work at Home in the Event of an Emergency Policy

Councillor Simone moved the motion with a friendly amendment to close the Town Offices to the public, to re-deploy staff, and to receive reopening updates from the Chief Administrative Officer.

Resolution # 20200309-106

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That:

- 1. The Work from Home in the Event of an Emergency Policy BE ADOPTED as presented;**
- 2. Town Offices BE CLOSED to the Public due to the COVID-19 Pandemic;**
- 3. Staff BE REDEPLOYED to answer phone calls and to address resident inquiries; and,**
- 4. The Chief Administrative Officer BE DIRECTED to provide updates to Council with respect to the re-opening of Town Offices.**

The Mayor put the Motion.

Motion Carried

4.3 Amherstburg Emergency response Plan – 2020 Update

Resolution # 20200309-107

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That:

- 1. The revised Emergency Response Plan attached dated March 16, 2020 BE APPROVED, as presented; and,**

2. **By-law 2020-026 being a by-law to adopt an Emergency Response Plan governing the provisions of necessary services during such emergencies be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

4.4 Electronic Participation for Council Members – Amendment to Procedural By-law 2014-91

Resolution # 20200309-108

Moved By Councillor Simone

Seconded By Councillor Renaud

That:

1. **Public participation in council meetings BE LIMITED to livestream only until further notice;**
2. **The local media and delegation attendance BE PERMITTED to attend Council Chambers if necessary for a Council meeting; and,**
3. **By-law 2020-025 being a by-law to amend Procedural By-law 2014-91 to allow for electronic participation in public council meetings during a pandemic be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.**

The Mayor put the Motion.

Motion Carried

Resolution # 20200309-109

Moved By Deputy Mayor Meloche

Seconded By Councillor McArthur

That the Chief Administrative Officer BE DELEGATED the authority to facilitate the Building and Planning Office closures.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That Council rise and adjourn at 6:11 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO

DEPUTY CLERK – TAMMY FOWKES