



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, May 11, 2020
3:02 PM**

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

MINUTES

PRESENT

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

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

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20200511-141

Moved By Deputy Mayor Meloche
Seconded By Councillor Courtney

That Council move into an In-Camera Meeting of Council at 3:02 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A – Meloche Road - Section 239(2)(k) – A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 3:19 P.M.

SPECIAL COUNCIL MEETING - CALL TO ORDER

The Mayor called the Special Council Meeting to order at 3:21 p.m.

REPORT OUT FROM IN-CAMERA SESSION - May 11, 2020

There was nothing to report out.

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council rise and adjourn at 3:21 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO

DEPUTY CLERK – TAMMY FOWKES