



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING**

**Monday, July 13, 2020  
5:00 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  
Paula Parker, Clerk  
Tammy Fowkes, 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.

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**CALL TO ORDER**

The Mayor called the meeting to order at 5:08 p.m.

**ROLL CALL**

## **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

### **REPORT - CAO's OFFICE**

#### **4.1 Fire Master Plan – Update 2020-2025**

The Fire Chief provided a presentation with respect to the Fire Master Plan - Update 2020-2025, and answered Council questions.

Resolution # 20200713-191

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That:**

- 1. The report from the Fire Chief dated May 20, 2020 with the attached (Appendix "A") Fire Master Plan – Update 2020 – 2025 BE RECEIVED;**
- 2. The recommendations contained in the Fire Master Plan – Update 2020-2025 BE APPROVED IN PRINCIPLE; and,**
- 3. The Fire Chief provide Council with specific implementation plans and budget requests through upcoming budget cycles for 2021-2025.**

The Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

**Moved By** Councillor Courtney  
**Seconded By** Deputy Mayor Meloche

**That Council rise and adjourn at 6:09 p.m.**

The Mayor put the Motion.

**Motion Carried**



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MAYOR – ALDO DICARLO



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CLERK – PAULA PARKER