



**TOWN OF AMHERSTBURG**  
**SPECIAL COUNCIL MEETING – 2022 Capital Budget**  
**Tuesday, February 22, 2022**  
**5:00 PM**

**MINUTES**

**PRESENT**

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

Tony Haddad, Interim CAO  
Valerie Critchley, Interim Director, Legislative Services/Clerk  
Tammy Fowkes, Deputy Clerk

Electronic Meeting with Public Participation via livestream.

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**CALL TO ORDER**

The Mayor called the meeting to order at 5:05 p.m.

**ROLL CALL**

## DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

## LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

## 2022 CAPITAL BUDGET

Resolution # B20220222-28

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

**That the Roads budget BE APPROVED in principle in the Public Works budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-29

**Moved By** Councillor Courtney  
**Seconded By** Councillor Renaud

**That the Culverts and Bridges budget BE APPROVED in principle in the Public Works budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-30

**Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That the Fleet and Equipment budget BE APPROVED in principle in the Public Works budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-31

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

**That the Parks budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-32

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

**That the Libro Centre budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-33

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

**That the Facilities budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-34

**Moved By** Councillor Courtney

**Seconded By** Deputy Mayor Meloche

**That the IT budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-35

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Simone

**That the Fire Services budget BE APPROVED in principle.**

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney		X
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue	X	
Councillor Renaud	X	
Councillor Simone	X	
Mayor DiCarlo	X	

**Motion Carried**

Resolution # B20220222-36

**Moved By** Councillor Simone

**Seconded By** Deputy Mayor Meloche

**That the Waste Water budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-37

**Moved By** Councillor Prue  
**Seconded By** Councillor McArthur

**That the Water budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # B20220222-38

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

**That the Capital Budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

#### **ADJOURNMENT**

**Moved By** Councillor Courtney  
**Seconded By** Councillor McArthur

**That Council rise and adjourn from Special session at 7:45 p.m.**

The Mayor put the Motion.

**Motion Carried**

  
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MAYOR – ALDO DICARLO

  
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CLERK – VALERIE CRITCHLEY

