



**AMHERSTBURG MUNICIPAL COUNCIL
SPECIAL MEETING**



INAUGURAL CEREMONY

**Verdi Club
689 Texas Road, Amherstburg**

7:00PM

MONDAY, DECEMBER 1, 2014

MINUTES

PRESENT:

Mayor Aldo DiCarlo
Deputy Mayor Bart DiPasquale
Councillor Joan Courtney
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John) Miceli, Chief Administrative Officer
Paula Parker, Manager of Municipal Governance/Clerk
Town of Amherstburg Administration
The Honourable Susan Whelan

CALL TO ORDER

The Clerk called the meeting to order at 6:59 pm.

COLOUR MARCH

The Royal Canadian Legion, Amherstburg Branch 157 Colour Party marched in the Colours.

NATIONAL ANTHEM

Students of General Amherst High School sang the National Anthem.

PRAYER

Paula Parker, Clerk said prayer.

REMARKS

John Miceli, CAO said a few words.

INTRODUCTION OF COUNCIL MEMBERS

The Clerk read a short biography of each member.

DECLARATION OF OFFICE

The Honourable Susan Whelan, Ontario Justice of the Peace administered the Oaths of Office for the following:

- Councillor Joan Courtney
- Councillor Rick Fryer
- Councillor Jason Lavigne
- Councillor Leo Meloche
- Councillor Diane Pouget
- Deputy Mayor Bart DiPasquale

All Council members signed their Oaths of Office.

John Miceli, CAO introduced the new Mayor of the Town of Amherstburg. The Honourable Susan Whelan, Ontario Justice of the Peace administered the Oath of Office for:

- Mayor Aldo DiCarlo

Mayor DiCarlo signed his Oath of Office.

INAUGURAL ADDRESS

His Worship Aldo DiCarlo delivered the Inaugural Address.

His Worship was presented his Gavel and Chain of Office by his wife and children.

RETRIEVAL OF COLOURS

The Royal Canadian Legion Amherstburg Branch 157 Colour Party retrieved the Colours.

BY-LAWS

1. Appoint Bank Signing Authorities

Councillor Lavigne moved, Councillor Pouget seconded:

That By-law 2014-117 be deferred.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Mayor DiCarlo	X	
Deputy Mayor DiPasquale	X	
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	X	
Councillor Pouget	X	

Motion Carried Unanimously

2. Appoint a Treasurer

Councillor Fryer moved, Councillor Courtney seconded:

That By-law 2014-116 be deferred.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Mayor DiCarlo	X	
Deputy Mayor DiPasquale	X	
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	X	
Councillor Pouget	X	

Motion Carried Unanimously

ADJOURNMENT

Councillor Fryer moved, Deputy Mayor DiPasquale seconded:

That Council rise and adjourn at 7:56 pm.

The Mayor put the Motion.

Motion Carried

Photos were taken of Council

MAYOR – ALDO DICARLO

CLERK – PAULA PARKER