



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, March 27, 2017
6:00 PM**

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

MINUTES

PRESENT

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

Giovanni (John) Miceli, Chief Administrative Officer
Paula Parker, Municipal Clerk
Rebecca Belanger, Manager of Planning Services

ABSENT

Deputy Mayor Bart DiPasquale

CALL TO ORDER

The Mayor called the meeting to order at 6:02 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

SPECIAL PLANNING REPORTS

3.1 Official Plan Amendment to consider the Addition of Breweries in Agricultural Areas

The Manager of Planning Services provided Council with an overview of the Official Plan Amendment to consider the addition of breweries in agricultural areas.

The Mayor invited comments from the public. There were no comments.

Resolution # 20170327-628

Moved By Councillor Fryer
Seconded By Councillor Pouget

That:

1. **The report from the Manager of Planning Services dated March 6, 2017, regarding Official Plan Amendment No. 4 for the Addition of Breweries in Agricultural Areas BE RECEIVED; and,**
2. **Pending Council consideration of written and oral comments received at this public meeting, that Official Plan Amendment No. 4, By-law 2017-08, BE CONSIDERED at a future regular Council meeting.**

The Mayor put the Motion.

Motion Carried

SPECIAL IN-CAMERA MEETING

Resolution # 20170327-629

Moved By Councillor Pouget
Seconded By Councillor Courtney

That Council move into an In-Camera Meeting of Council at 6:04 p.m., pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A – Appeal to Ontario Municipal Board (OMB) - Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

ITEM B – Building and By-law Divisions Organizational Structure - Section 239(2)(d) – Labour relations or employee negotiations.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF IN-CAMERA MEETING @ 7:53 P.M.

RESUMPTION OF SPECIAL COUNCIL MEETING

Moved By Councillor Fryer

Seconded By Councillor Pouget

That Council RESUME Special session at 7:56 p.m.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Meloche

That Council rise and adjourn at 7:56 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER

