



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, January 8, 2018
6:00 PM**

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

MINUTES

PRESENT

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

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk
Tammy Fowkes, Deputy Clerk

ABSENT

Deputy Mayor Bart DiPasquale

CALL TO ORDER

The Mayor called the meeting to order at 6:01 p.m.

NATIONAL ANTHEM

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(Public Council Meeting Agenda Items)

Item # 11.1 - Councillor Pouget declared a conflict of interest with respect to Accounts Payable. She advised Council that the legal fees for her conflict of interest for the Police Services RFP is listed on page 3 of the Accounts Payable listing.

MINUTES OF PREVIOUS MEETING

Resolution # 20180108-01

Moved By Councillor Fryer
Seconded By Councillor Lavigne

That the minutes BE ADOPTED and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- 4.1 Special Council Meeting Minutes - Budget - November 28/29, 2017**
- 4.2 Special In-Camera Council Meeting Minutes - November 29, 2017**

The Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There were no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORT – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

REPORTS - CAO's OFFICE

There were no reports.

INFORMATION REPORTS

Councillor Pouget removed herself from discussion and voting with respect to page 3 of the Accounts Payable listing due to her declared conflict of interest.

Resolution # 20180108-02

Moved By Councillor Meloche
Seconded By Councillor Fryer

That page 3 of the Accounts Payable listing BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Resolution # 20180108-03

Councillor Fryer moved the motion excluding page 3 of the Accounts Payable listing.

Moved By Councillor Fryer
Seconded By Councillor Meloche

That the following information report BE RECEIVED:

11.1 December 6, 2017 – January 4, 2018 Accounts Payable

The Mayor put the Motion.

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

Motion Carried

CONSENT CORRESPONDENCE

Resolution # 20180108-04

Moved By Councillor Meloche
Seconded By Councillor Courtney

That the following consent correspondence BE RECEIVED:

- 12.1 Notification of Bill 139, Building Better Communities and Conserving Watersheds Act, 2017 Royal Assent - Great Lakes and Water Policy Section, MNRF**
- 12.2 Bill 160, Strengthening Quality and Accountability for Patients Act, 2017 - City of Clarence-Rockland Resolution**
- 12.3 Military Service Recognition Book - Royal Canadian Legion**

The Mayor put the Motion.

Motion Carried

Resolution # 20180108-05

Moved By Councillor Fryer
Seconded By Councillor Lavigne

Item # 12.3 – That the annual ½ page advertisement in the Military Service Recognition Book for the Royal Canadian Legion BE APPROVED in the amount of \$730.00.

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

- 13.1 Alzheimer's Awareness Month - January 2018**

Resolution # 20180108-06

Moved By Councillor Courtney
Seconded By Councillor Lavigne

That:

1. **The correspondence from the Alzheimer Society of Windsor and Essex County BE RECEIVED; and,**
2. **January 2018 BE PROCLAIMED as Alzheimer's Awareness Month in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

14.1 Amherstburg Accessibility Advisory Committee Minutes - November 30, 2017

Resolution # 20180108-07

Moved By Councillor Fryer
Seconded By Councillor Pouget

That:

1. **The Amherstburg Accessibility Advisory Committee Meeting Minutes of November 30, 2017 BE RECEIVED;**
2. **The Committee's recommendation to install hand rails at the Libro Centre BE APPROVED; and,**
3. **Administration BE DIRECTED to move forward as quickly as possible to install hand rails at the Libro Centre.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Pouget asked when the report regarding rumble strips would be coming before Council.

The Director of Engineering and Public Works advised Council that the report would be before Council for consideration at the next Regular Council Meeting.

NEW BUSINESS

There was no New Business.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

18.1 By-law # 2018-05 - Drainage Act - Appointment By-law

Resolution # 20180108-08

Moved By Councillor Meloche

Seconded By Councillor Fryer

That By-law 2018-05 being a by-law to delegate duties under the Drainage Act to Appointed Members to the Amherstburg Drainage Board be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.'

The Mayor put the Motion.

Motion Carried

18.2 By-law # 2018-03 - Confirmatory By-law

Resolution# 20180108-09

Moved By Councillor Meloche

Seconded By Councillor Fryer

That By-law 2018-03 being a by-law to confirm all resolutions of the Municipal Council Meeting held January 8, 2018, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20180108-10

Moved By Councillor Fryer
Seconded By Councillor Meloche

That Council move into an In-Camera Meeting of Council at 6:22 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

ITEM A - Integrity Commissioner - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.

ITEM B - Training Officer/Fulltime Firefighter - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.

The Mayor put the Motion.

Motion Carried

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
(In-Camera Council Meeting Agenda items)

There were no disclosures of pecuniary interest noted.

ADJOURNMENT OF IN-CAMERA COUNCIL MEETING @ 7:34 P.M.

RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Lavigne
Seconded By Councillor Fryer

That Council resume Regular session at 7:37 p.m.

The Mayor put the Motion.

Motion Carried

REPORT OUT FROM IN-CAMERA SESSION - JANUARY 8, 2018

Council met on January 8th, 2018, for a Special In-Camera meeting at 6:22 p.m. and discussed (2) items as provided for under Section 239 of the Municipal Act:

ITEM A – Integrity Commissioner - heard under Section 239(2)(b) of the Act. As a result of that discussion, the following is before Council for consideration:

Resolution # 20180108-11

Moved By Councillor Fryer
Seconded By Councillor Lavigne

That:

- 1. Mr. Bruce Elman BE APPOINTED as Integrity Commissioner for the Town of Amherstburg to fulfill the duties as outlined in governing legislation; and,**
- 2. The Mayor and Clerk BE AUTHORIZED to enter into an agreement with Mr. Bruce Elman and the City of Windsor for shared Integrity Services.**

The Mayor put the Motion.

Motion Carried

ITEM B – Training Officer/Fulltime Firefighter - heard under Section 239(2)(b) of the Act. There is nothing further to report on this matter.

ADJOURNMENT

Moved By Councillor Meloche
Seconded By Councillor Lavigne

That Council rise and adjourn at 7:38 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER