



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Monday, February 26, 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

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**CALL TO ORDER**

The Mayor called the meeting to order at 3:03 p.m.

**SPECIAL IN-CAMERA COUNCIL MEETING**

Resolution # 20180226-56

**Moved By** Councillor Meloche

**Seconded By** Councillor Fryer

That Council move into an In-Camera Meeting of Council at 3:03 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:

**ITEM A - Windsor Police Service Proposal - Section 239(2)(i) - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.**

The Mayor put the Motion.

**Motion Carried**

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

Councillor Pouget declared a conflict of interest with respect to the In-Camera Meeting. She advised that her son-in-law works for the Windsor Police Service.

**ADJOURNMENT OF IN-CAMERA COUNCIL MEETING @ 4:40 P.M.**

**RESUMPTION OF SPECIAL COUNCIL MEETING**

**Moved By** Councillor Fryer

**Seconded By** Councillor Meloche

**That Council resume Special session at 6:03 p.m.**

The Mayor put the Motion.

**Motion Carried**

## NATIONAL ANTHEM

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

Councillor Pouget declared a conflict of interest with respect to item # 8.1 & # 9.1. She advised that her son-in-law works for the Windsor Police Service.

Councillor Pouget vacated her seat.

### DELEGATIONS

#### 8.1 Neil Stewart – Police Services RFP

Resolution # 20180226-57

**Moved By** Councillor Fryer

**Seconded By** Councillor Lavigne

**That the delegation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

#### 8.2 Patricia Simone – Police Services RFP

Resolution # 20180226-58

**Moved By** Councillor Fryer

**Seconded By** Councillor Courtney

**That the delegation BE RECEIVED.**

The Mayor put the Motion.

**Motion Carried**

### REPORT - COMMITTEE

#### 9.1 JPAC Findings - Community Consultation and Police RFP Analysis

Resolution # 20180226-59

**Moved By** Councillor Meloche

**Seconded By** Councillor Fryer

**That the report of findings from the Joint Police Advisory Committee BE RECEIVED for consideration in Council's decision regarding Police Services in the Town of Amherstburg.**

The Mayor put the Motion.

**Motion Carried**

**REPORT - CAO's OFFICE**

**10.1 Police Services for the Town of Amherstburg**

Resolution # 20180226-60

**Moved By** Councillor Fryer  
**Seconded By** Councillor Meloche

**That:**

- 1. The report from the CAO dated February 9, 2018 regarding Police Services for the Town of Amherstburg BE RECEIVED;**
- 2. The CAO BE DIRECTED to finalize the terms and conditions of a contract for policing services with the Windsor Police Services Board/City of Windsor for a term of 20 years commencing January 1, 2019; and,**
- 3. The CAO BE DIRECTED to bring back a final contract SUBJECT TO APPROVAL by the Ontario Civilian Police Commission.**

The Mayor put the Motion.

	<b>Yes/Concur</b>	<b>No/Not Concur</b>
Councillor Courtney		X
Deputy Mayor DiPasquale	ABSENT (P.I.)	ABSENT (P.I.)
Councillor Fryer	X	
Councillor Lavigne		X
Councillor Meloche	X	
Councillor Pouget	(P.I.)	(P.I.)
Mayor DiCarlo	X	

**Motion Carried**

**ADJOURNMENT**

**Moved By** Councillor Fryer  
**Seconded By** Councillor Meloche

**That Council rise and adjourn at 6:30 p.m.**

The Mayor put the Motion.

**Motion Carried**



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MAYOR – ALDO DICARLO



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MUNICIPAL CLERK – PAULA PARKER