



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, September 17, 2018
5:00 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, CAO
Paula Parker, Municipal Clerk

ABSENT

Deputy Mayor Bart DiPasquale

CALL TO ORDER

The Mayor called the meeting to order at 5:10 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

CAO's OFFICE

3.1 Breach of Confidentiality – Request for Direction

The Mayor indicated that he called the Special Meeting due to concern over an email thread that was addressed to the CAO and shared with all Council members on September 12, 2018. It was clear from the email that a member of this Council or Administration relayed information to another individual outside of the Chamber, which is a clear violation of the Code of Conduct for Council and for staff. More particularly sections 6.12.2.1,3,4(f), 6.12.3, 6.12.4, 6.12.5, 6.12.7, & 4, for Council and section 15 for staff.

Due to the breach in confidentiality the Mayor suggested a motion from Council to deal with the matter.

Moved By Councillor Lavigne
Seconded By Councillor Pouget

That Council waive the rules of order and allow the gallery to address Council.

The Mayor put the Motion.

Motion Carried

Bob Rozankovic addressed Council regarding the email that he sent to the CAO on September 12, 2018 as the Chair of the Amherstburg Police Services Board (APSB) indicating that he saw no harm in sending an email about what he had learned about in-camera information on September 10, 2018 as it would not be public.

Resolution # 20180917-306

Moved By Councillor Fryer
Seconded By Councillor Meloche

That the Clerk BE DIRECTED to engage the Integrity Commissioner in an investigation of the breach of confidentiality matter which occurred on or about September 10-13, 2018;

That all Council members and administration cooperate fully with the Integrity Commissioner on this matter;

That the Council appointed members of the Amherstburg Police Services Board BE REMOVED and a 3 member board based on section 27(4) of the Police Services Act BE FORMED;

And further that the member appointed by Council that is neither a member of Council nor an employee of the municipality be appointed for the duration of the Council term as per the Boards and Committees Appointment Policy.

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 Failed

Moved By Councillor Lavigne
Seconded By Councillor Pouget

That Council waive the rules of order and allow the gallery to address Council.

The Mayor put the Motion.

Motion Carried

Wendy Grierson addressed Council and the APSB Chair and asked why the Chair could not just tell Council who the person that gave him the information was. She indicated that it would save the taxpayers money for two investigations and save everyone some time.

Resolution # 20180917-307

Moved By Councillor Pouget
Seconded By Councillor Lavigne

That the Clerk BE DIRECTED to engage the Integrity Commissioner in an investigation of the breach of confidentiality matter which occurred on or about September 10-13, 2018;

That all Council members and administration cooperate fully with the Integrity Commissioner on this matter;

And further that the Mayor BE DIRECTED to hire an independent investigator not associated with the Town of Amherstburg to investigate a possible leak of confidential information of the in-camera meeting on

September 10, 2018 be a member of administration and to investigate any possible infraction that might be contrary to the Municipal Act to ensure the written material supplied to Council did not violate the confidentiality of any person, board, association or committee.

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

ADJOURNMENT

Moved By Councillor Lavigne
Seconded By Councillor Fryer

That Council rise and adjourn at 5:49 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER