



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING**

**Monday, April 6, 2020  
5:00 PM**

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

**MINUTES**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Leo Meloche  
Councillor Peter Courtney  
Councillor Donald McArthur  
Councillor Michael Prue  
Councillor Marc Renaud  
Councillor Patricia Simone

Giovanni (John) Miceli, CAO  
Tammy Fowkes, Deputy Clerk  
Nicole Rubli, Deputy Clerk

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

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**CALL TO ORDER**

The Mayor called the meeting to order at 5:06 p.m.

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**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

**REPORTS - CAO's OFFICE**

**3.1 Electronic Meeting Participation – Amendment to By-law 2014-91**

Resolution # 20200406-126

**Moved By** Councillor Courtney  
**Seconded By** Councillor McArthur

**That By-law 2020-029 being a by-law to amend Procedural By-law 2014-91 to permit for electronic participation during a period of emergency 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**

**3.2 Emergency Preparedness Information Report**

Resolution # 20200406-127

**Moved By** Councillor Prue  
**Seconded By** Deputy Mayor Meloche

**That:**

- 1. The report from the CEMC/Fire Chief dated March 29, 2020, BE RECEIVED for information; and,**
- 2. The Fire Chief BE DIRECTED to send a formal letter to the disbanded volunteer Emergency Information Group recognizing them for their past service and contributions.**

The Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

**Moved By** Councillor Courtney  
**Seconded By** Councillor Renaud

**That Council rise and adjourn at 5:32 p.m.**

The Mayor put the Motion.

**Motion Carried**



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MAYOR – ALDO DICARLO



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DEPUTY CLERK – TAMMY FOWKES