



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Monday, July 27, 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
Paula Parker, 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.

CALL TO ORDER

The Mayor called the meeting to order at 5:05 p.m.

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATION

- 4.1 Service Delivery Review, Interim Report - Lauren Wyman, Chris Loreto, and Tony Haddad, Strategy Corp.**

Resolution # 20200727-218

Moved By Deputy Mayor Meloche
Seconded By Councillor Simone

That the presentation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

REPORT - CAO's OFFICE

- 5.1 Site Plan Control Agreement 265 and 349 Concession 3 North – Council Questions & Concerns**

Resolution # 20200727-219

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That By-law 2020-030 being a by-law to authorize the signing of the Development Agreement be read a THIRD and FINAL time and the Mayor and Clerk BE AUTHORIZED to sign the same.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue	X	
Councillor Renaud	X	
Councillor Simone	X	
Mayor DiCarlo	X	

Motion Carried

Resolution # 20200727-220

Moved By Councillor Prue
Seconded By Councillor Courtney

That Council WAIVE the rules of order and notice requirements to allow for discussion on the waiver of interest and penalty of taxes for water/wastewater accounts.

The Mayor put the Motion.

Motion Failed

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council rise and adjourn at 7:37 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER