

# TOWN OF AMHERSTBURG SPECIAL COUNCIL MEETING

Monday, November 2, 2020 6:00 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

All Members of Council were in attendance in Council Chambers. Public participation was conducted via Livestream.

#### **CALL TO ORDER**

The Mayor called the meeting to order at 6:00 p.m.

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

There were no disclosures of pecuniary interest noted.

#### **PRESENTATIONS**

#### 3.1 2021 Operating and Capital Budget

The Treasurer provided an overview of the draft 2021 Operating and Capital Budget.

Resolution # 20201102-351

Moved By Deputy Mayor Meloche Seconded By Councillor Renaud

That the 2021 Operating and Capital Budget BE TABLED for final consideration after budget deliberations are complete.

The Mayor put the Motion.

**Motion Carried** 

#### SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20201102-352

Moved By Deputy Mayor Meloche Seconded By Councillor Renaud

That Council move into an In-Camera Meeting of Council at 6:31 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A - 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.

### ADJOURNMENT @ 7:10 P.M.

MAYOR - ALDO DICARLO

SŁERK – PAŬLA PARKER