



TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING – 2022 Capital Budget
Tuesday, February 22, 2022
5:00 PM

MINUTES

PRESENT

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

Tony Haddad, Interim CAO
Valerie Critchley, Interim Director, Legislative Services/Clerk
Tammy Fowkes, Deputy Clerk

Electronic Meeting with Public Participation via livestream.

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.

LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

2022 CAPITAL BUDGET

Resolution # B20220222-28

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the Roads budget BE APPROVED in principle in the Public Works budget.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-29

Moved By Councillor Courtney

Seconded By Councillor Renaud

That the Culverts and Bridges budget BE APPROVED in principle in the Public Works budget.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-30

Moved By Councillor Prue

Seconded By Councillor Simone

That the Fleet and Equipment budget BE APPROVED in principle in the Public Works budget.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-31

Moved By Deputy Mayor Meloche

Seconded By Councillor Prue

That the Parks budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-32

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the Libro Centre budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-33

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the Facilities budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-34

Moved By Councillor Courtney

Seconded By Deputy Mayor Meloche

That the IT budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-35

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the Fire Services budget BE APPROVED in principle.

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 # B20220222-36

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That the Waste Water budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-37

Moved By Councillor Prue

Seconded By Councillor McArthur

That the Water budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

Resolution # B20220222-38

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That the Capital Budget BE APPROVED in principle.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Courtney

Seconded By Councillor McArthur

That Council rise and adjourn from Special session at 7:45 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – ALDO DICARLO

CLERK – VALERIE CRITCHLEY