



**SPECIAL MEETING OF COUNCIL
MINUTES**

Tuesday, December 4, 2018

1:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Kimberly DeYong Councillor Tony Gaffan Councillor Laura Lucier Councillor Thomas Neufeld Councillor Larry Patterson
Members of Administration	J. Astrologo, Director of Corporate Services S. Martinho, Public Works Manager R. McLeod, Director of Financial Services P. Van Mierlo-West, CAO T. Hong, Manager of Financial Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 1:00 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. COUNCIL ORIENTATION PRESENTATIONS

- 1. Ontario Good Roads Association Webinar entitled "Introduction to Asset Management for Elected Officials"**

The OGRA webinar was viewed by Council.

2. Director of Financial Services Ryan McLeod--Financial Services Dept. overview

655-2018

Moved by Councillor Laura Lucier

Seconded by Councillor Tony Gaffan

That Council receive Presentation by Director of Financial Services R. McLeod entitled 'Town of Kingsville Asset Management Plan'.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 128-2018

656-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council read By-law 128-2018, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 4, 2018 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

657-2018

Moved by Councillor Tony Gaffan

Seconded by Councillor Laura Lucier

That Council adjourns this Special Meeting of Council (Council Orientation Session No. 1) at 3:40 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo