



**SPECIAL MEETING OF COUNCIL
MINUTES**

Friday, January 18, 2019

9:00 AM

Pelee Island Winery Banquet Hall

455 Seacliff Drive

Kingsville, ON N9Y 2K5

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning Services M. Durocher, Parks & Recreation Program Manager J. Galea, Human Resources Manager T. Del Greco, Municipal Services Manager S. Martinho, Public Works Manager R. McLeod, Director of Financial Services C. Parsons, Fire Chief A. Plancke, Director of Municipal Services P. Valore, Chief Building Official P. Van Mierlo-West, CAO R. Baines, Deputy Clerk - Administrative Services T. Hong, Manager of Financial Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 9:20 a.m.

B. MOMENT OF SILENCE AND REFLECTION

Mayor Santos called for a moment of silence and reflection.

C. 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.

D. COUNCIL ORIENTATION PRESENTATION

1. Presentation and Workshop from Amberley-Gavel Ltd. -- Fred Dean and Nigel Bellchamber led the workshop

A recess was called to break for lunch at 12:05 p.m.

The meeting reconvened at 12:35 p.m.

E. CONFIRMATORY BY-LAW

1. By-law 11-2019

65-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council reads By-law 11-2019, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its January 18, 2019 Special Meeting of Council (Council Orientation Session #4), a first, second and third and final time.

CARRIED

F. ADJOURNMENT

66-2019

Moved by Councillor Larry Patterson

Seconded by Councillor Laura Lucier

That Council adjourns this Special Meeting at 2:25 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo