



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, October 23, 2019
10:00 AM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Absent	Councillor Thomas Neufeld
Members of Administration	T. Del Greco, Municipal Services Manager S. Kitchen, Deputy Clerk-Council Services S. Martinho, Public Works Manager A. Plancke, Director of Municipal Services K. Vegh, Drainage Superintendent P. Van Mierlo-West, CAO D. Wolicki, Manager of Municipal Facilities and Property

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 10:00 a.m. with all members of Council in attendance, except Councillor Neufeld (absent on personal business).

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. MUNICIPAL ROAD TOUR

Members of Council and Administration (as noted above) boarded the bus for the Municipal Road Tour at 10:00 a.m. There were no members of the public in attendance for the road tour.

Manager of Municipal Services T. Del Greco provided short descriptions of the project details at each destination.

At 11:35 a.m. the tour bus returned to the Municipal Town Hall for the purpose of a short recess. Councillor Gaffan disembarked from the bus and did not return, having to attend to personal business. Director of Municipal Services A. Plancke and Drainage Superintendent K. Vegh also disembarked and did not return in order to attend to other municipal business matters.

At 11:36 a.m. Mayor Santos called for a short recess, and the Special Meeting reconvened at 11:44 a.m. and the tour continued.

Upon completion of the tour, the bus returned to the Municipal Office at 12:17 p.m.

D. CONFIRMATORY BY-LAW

1. By-law 95-2019

539-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council read By-law 95-2019, being a By-law to confirm the proceedings of Council at its October 23, 2019 Special Meeting, a first, second and third and final time.

CARRIED

E. ADJOURNMENT

540-2019

Moved by Councillor Kimberly DeYong

Seconded by Councillor Larry Patterson

That Council adjourn this Special Meeting at 12:18 p.m.

CARRIED

MAYOR, Nelson Santos

DEPUTY CLERK-COUNCIL SERVICES, Sandra Kitchen