

# SPECIAL MEETING OF COUNCIL MINUTES

Monday, March 2, 2020 5:30 PM Council Chambers 2021 Division Road N Kingsville, Ontario N9Y 2Y9

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

J. Galea, Human Resources Manager

P. Van Mierlo-West, CAO

#### A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 5:30 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.

Ms. Van Mierlo-West left the room, and did not return.

#### C. CLOSED SESSION

#### 192-2020

Moved by Councillor Larry Patterson Seconded by Councillor Kimberly DeYong

That Council, at 5:31 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address the following item: Subsection 239(2)(d), labour relations or employee negotiations.

**CARRIED** 

### D. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 6:40 p.m., Mayor Santos reported that Council dealt with a matter pursuant to Subsection 239(2)(d) of the *Municipal Act*, 2001 (labour relations or employee negotiations) and Council provided direction to Administration.

# E. CONFIRMATORY BY-LAW

# 1. By-law 22-2020

## 193-2020

Moved by Deputy Mayor Gord Queen Seconded by Councillor Larry Patterson

That Council reads By-law 22-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its March 2, 2020 Special Meeting, a first, second and third and final time.

**CARRIED** 

### F. ADJOURNMENT

#### 194-2020

Moved by Councillor Kimberly DeYong Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 6:41 p.m.

CARRIED

MAYOR, Nelson Santos
CLERK, Jennifer Astrologo