SPECIAL MEETING OF COUNCIL

MINUTES

Friday, October 16, 2020
12:00 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 Thomas Neufeld Councillor Larry Patterson
Absent	Councillor Laura Lucier
Members of Administration	J. Norton, CAO J. Astrologo, Director of Corporate Services J. Galea, Human Resources Manager S. Kitchen, Deputy Clerk-Council Services

A. CALL TO ORDER

Mayor Santos, in attendance in the Council Chambers, called the Special Meeting to order at 12:01 p.m. All other members participated in the meeting through video conferencing technology from remote locations. All members were in attendance except Councillor Lucier.

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. CLOSED SESSION

590-2020
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council at 12:03 p.m. pursuant to Subsection 239(2) of the *Municipal Act, 2001* enter into Closed Session to address the following item:

i) Subsection 239(2)(b) personal matters about an identifiable individual, including municipal employees; being an Update regarding the Kingsville Fire Department by CAO J. Norton for Council information.

CARRIED

D. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 12:24 p.m. Mayor Santos advised that Council had entered into Closed Session to address the item described as C.i) above, and reported that Council provided direction to Administration.

E. CONFIRMATORY BY-LAW

1. By-law 95-2020

591-2020
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

That Council reads By-law 95-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 16, 2020 Special Meeting a first, second and third and final time.

CARRIED

F. ADJOURNMENT

592-2020
Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That Council adjourns this Special Meeting at 12:25 p.m.

CARRIED

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo