



**SPECIAL MEETING OF COUNCIL  
AGENDA**

**Monday, July 15, 2024, 6:00 PM**

**Unico Community Centre**

**37 Beech Street**

**Kingsville, ON N9Y 1A9**

**For information pertaining to this agenda or to arrange for any additional accessibility needs please  
contact the Clerk at [atoole@kingsville.ca](mailto:atoole@kingsville.ca)**

**Pages**

**A. CALL TO ORDER**

**B. DISCLOSURE OF PECUNIARY INTEREST**

When a member of Council has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of Council (or that was the subject of consideration at the previous Meeting of Council at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

**C. CLOSED SESSION**

**Recommended Action**

That Council enter into Closed Session at 6:00 p.m. pursuant to Section 239(2) of the *Municipal Act, 2001* to address the following item:

**Item I - Property Acquisition - Surplus School Properties** to be heard under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality; and, Section 239(2)(k) a position, plan, procedure, criteria, or instruction to be applied to negotiations.

**D. ADJOURNMENT**

**Recommended Action**

That Council rise from Closed Session at X:XX p.m. and adjourn its Special Meeting of Council.