



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Friday, June 9, 2017
3:30 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO S. Kitchen, Deputy Clerk-Council Services

A. CALL TO ORDER

416-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council waive the Section 14 requirement of the Town's procedure By-law 55-2016 to allow the Mayor to call a Special Meeting of Council without 48 hours' notice.

CARRIED

Mayor Santos called the Special Meeting to Order at 3:34 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.

C. CLOSED SESSION

- 1. Pursuant to Section 239(2) of the Municipal Act, 2001, Council will enter into Closed Session to Address the following item Section 239(2)(d) labour relations or employee negotiations, being Verbal Report of CAO P. Van Mierlo-West RE: Management employee**

417-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

Council, at 3:35 p.m. and pursuant to Section 239(2) of the *Municipal Act, 2001*, entered into Closed Session to address the following item:

Section 239(2)(d) labour relations or employee negotiations, being verbal Report of CAO P. Van Mierlo-West regarding a management level employee

CARRIED

D. REPORT OUT OF CLOSED SESSION

At 4:11 p.m. the Special Meeting reconvened in Open Session.

418-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council confirm direction to Administration regarding a management level employee.

CARRIED

E. CONFIRMATORY BY-LAW

- 1. By-law 72-2017**

419-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 72-2017, being a by-law to confirm the proceedings of the June 9, 2017 Special Meeting of Council a first, second and third and final time.

CARRIED

F. ADJOURNMENT

420-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council adjourn this Special Meeting at 4:11 p.m.

CARRIED

MAYOR, Nelson Santos

DEPUTY CLERK-COUNCIL SERVICES, Sandra Kitchen