



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Tuesday, June 27, 2017**

**2:00 PM**

**Kingsville Arena - Committee Rooms B and C  
1741 Jasperson Lane  
Kingsville, ON N9Y 2E4**

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 A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Facilities and Property M. Durocher, Parks & Recreation Program Manager R. Brown, Manager of Planning & Development Services P. Valore, Chief Building Official K. Galinac, Planner J. Astrologo, Director of Corporate Services S. Zwiers, Director of Financial Services R. McLeod, Manager of Financial Services J. Alexander, Deputy Clerk - Administrative Services S. Martinho, Public Works Manager K. Girard, Municipal Services Manager C. Parsons, Fire Chief

**A. CALL TO ORDER**

Mayor Santos called the Special Meeting to order at 2:03 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. BUSINESS**

C.A.O. P. Van Mierlo-West welcomed the group and reviewed the Vision and Mission Statements. Staff and Council were split amongst two tables to review the Worksheets.

**1. Strategic Planning Worksheet Review**

**2. Strategic Planning Public Safety Worksheet**

**476-2017**

Moved by Councillor Thomas Neufeld

Seconded by Councillor Larry Patterson

That Council receive the Strategic Planning Worksheets, as amended.

**CARRIED**

**D. CONFIRMATORY BY-LAW**

**1. By-law 74-2017**

**477-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council read By-law 74-2017, being a by-law to confirm the proceedings of the June 27, 2017 Special Meeting of Council a first, second and third and final time.

**CARRIED**

**E. ADJOURNMENT**

**478-2017**

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council adjourn this Special Meeting of Council at 6:00 p.m.

**CARRIED**

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo