



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Thursday, August 17, 2017
6:00 PM
Lakeside Pavilion
315 Queen Street
Kingsville, ON N9Y 1Y8**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Susanne Coghill Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
Absent	Councillor Sandy McIntyre
Members of Administration	J. Astrologo, Director of Corporate Services M. Durocher, Parks & Recreation Program Manager T. Del Greco, Manager of Municipal Facilities and Property P. Van Mierlo-West, CAO

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 6:00 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. PRESENTATIONS/DELEGATIONS

**Presentation by Shane Mitchell and Randi Glos of Glos Associates Inc.,
Architectural and Engineering Consultants, RE: the design of a new arts
and culture facility at the former Kings Landing Restaurant site.**

Shane Mitchell presented 3 concept designs to Council for information. He indicated that these are the designs that will be provided for public comment at the Public Open House which immediately follows this meeting.

551-2017

Moved by Councillor Thomas Neufeld

Seconded by Councillor Susanne Coghill

Council receive the presentation information from Glos Associates Inc. regarding the design of the new arts and culture facility at the former Kings Landing Restaurant site.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 92-2017

552-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

Council read By-law 92-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its August 17, 2017 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

553-2017

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

Council adjourn this Special Meeting at 6:30 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo