SPECIAL MEETING OF COUNCIL

MINUTES

Tuesday, October 3, 2017
3:30 PM
Kingsville Arena - Committee Rooms B and C
1741 Jasperson Lane
Kingsville, ON N9Y 2E4

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

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 3:30 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

1. Presentation and Workshop with Glos Associates RE: Grovedale Design Features

Shane Mitchell provided Council with a more detailed view of the exterior design features of the Grovedale building. He reviewed the suggested layout of the parking lot, the interior floor plan, and the suggestions for the second floor mezzanine.

Council was further provided suggestions for construction material and finishing that could be used in this project.

637-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Larry Patterson

That Council receive the diagrams and information provided by Glos Associates regarding the Grovedale design features.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 99-2017

638-2017
Moved by Deputy Mayor Gord Queen
Seconded by Councillor Susanne Coghill

Council read By-law 99-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 3, 2017 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

639-2017
Moved by Councillor Susanne Coghill
Seconded by Councillor John Driedger

That Council adjourn the October 3, 2017, Special Meeting at 4:42 p.m.

CARRIED

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo