



**SPECIAL MEETING OF COUNCIL
MINUTES**

Monday, February 6, 2017

6:30 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 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 A. Lonsbery, Human Resources/Office Manager S. Kitchen, Deputy Clerk-Council Services R. McLeod, Manager of Financial Services T. Iacobelli, Manager of Information Technology Jennifer Alexander, Deputy Clerk - Administrative Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 6:30 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. BUSINESS

1. Presentation by P. Van Mierlo-West RE: Comparison of the current and proposed Strategic Plans

Ms. Van Mierlo-West presented a Powerpoint presentation entitled 'Strategic Plan Workshop and Review', highlighting comparisons regarding the current Strategic Plan and the draft proposed Strategic Plan. The presentation was made in reference to her Report dated February 1, 2017 (Report No. CAO-2017-002; Agenda Item D-1).

Council and Administration provided comments and feedback throughout the presentation.

The Town's proposed Vision and Mission Statements were discussed. A minor amendment to the context of the proposed Vision Statement was suggested.

153-2017

Moved by Councillor Susanne Coghill

Seconded by Deputy Mayor Gord Queen

That the Vision Statement be revised to read:

Kingsville: A friendly and safe community--Proud of our past; excited about our future.

CARRIED

The proposed Mission Statement "To make sure Kingsville is an amazing place to be" was discussed.

154-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That the Mission Statement be revised to read:

To make Kingsville a progressive and prosperous place.

CARRIED

155-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

Council receive the PowerPoint presentation and Report of CAO P. Van Mierlo-West, dated February 2, 2017 (CAO-2017-002) for information.

CARRIED

Ms. Van Mierlo-West will update the draft Strategic Plan incorporating the revisions discussed at this Special Strategic Planning Session.

D. STAFF REPORTS

1. Strategic Plan - Comparison

P. Van Mierlo-West, dated February 1, 2017

E. CONFIRMATORY BY-LAW

1. By-law 18-2017

156-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

Council read By-law 18-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at this February 6, 2017 Special Meeting.

CARRIED

F. ADJOURNMENT

157-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Tony Gaffan

Council adjourn this Special Meeting at 8:00 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo