



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, December 20, 2017
1:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Susanne Coghill Councillor John Driedger Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson
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Members of Administration	R. Brown, Manager of Planning & Development Services Jennifer Galea, Human Resources Manager K. Girard, Municipal Services Manager T. Del Greco, Manager of Municipal Facilities and Property S. Kitchen, Deputy Clerk-Council Services S. Martinho, Public Works Manager R. McLeod, Manager of Financial Services C. Parsons, Fire Chief A. Plancke, Director of Municipal Services P. Van Mierlo-West, CAO S. Zwiers, Director of Financial Services
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Absent: J. Astrologo, Director of Corporate Services (on personal business)

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 12:59 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. Council/Staff Workshop- 5-year Official Plan Review Process Outline

R. Brown, Manager of Planning and Development Services

Mr. Brown stated that the purpose of this Council/Staff Workshop is to outline the steps and requirements of an Official Plan Review process.

Mr. Brown presented his powerpoint presentation entitled 'Five Year Official Plan Review', which presentation was followed by a brief question and answer period.

799-2017

Moved by Councillor Susanne Coghill

Seconded by Councillor Larry Patterson

That Council receive the Powerpoint presentation of R. Brown, Manager of Planning and Development Services.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 131-2017

800-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

That Council read By-law 131-2017, being a By-law to confirm the proceedings of The Council of The Corporation of the Town of Kingsville at its December 20, 2017 Special Meeting, a first, second and third and final time.

CARRIED

E. ADJOURNMENT

801-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor John Driedger

That Council adjourn this Special Meeting at 1:53 p.m.

CARRIED

MAYOR, Nelson Santos

DEPUTY CLERK-COUNCIL SERVICES. Sandra Kitchen