A. **CALL TO ORDER**

Deputy Mayor Queen assumed the Chair in the absence of Mayor Santos and called the Special Meeting to order at 1:00 p.m.

B. **DISCLOSURE OF PECUNIARY INTEREST**

Deputy Mayor Queen 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. **COUNCIL ORIENTATION PRESENTATIONS**

1. **C.A.O.’s Department**

P. Van Mierlo-West, CAO
Following Ms. Van Mierlo-West’s presentation at 2:30 p.m., Deputy Mayor Queen called for a brief recess. The meeting reconvened at 2:36 p.m.

2. **Municipal Governance**

J. Astrologo, Director of Corporate Services/Clerk

Director Astrologo presented the Municipal Governance information.

3. **Kingsville B.I.A.**

Christina Bedal, BIA Coordinator

Ms. Bedal presented the BIA overview presentation.

**D. CONFIRMATORY BY-LAW**

1. **By-law 131-2018**

   **678-2018**

   Moved by Councillor Kimberly DeYong
   Seconded by Councillor Tony Gaffan

   That Council reads By-law 131-2018, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 11, 2018 Special Meeting a first, second and third and final time.

   **CARRIED**

E. **ADJOURNMENT**

   **679-2018**

   Moved by Councillor Thomas Neufeld
   Seconded by Councillor Laura Lucier

   That Council adjourns this Special Meeting of Council (Council Orientation Session No. 2) at 4:12 p.m.

   **CARRIED**

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DEPUTY MAYOR, Gord Queen