



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Tuesday, December 11, 2018
1:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Absent	Mayor Nelson Santos
Members of Administration	J. Astrologo, Director of Corporate Services S. Kitchen, Deputy Clerk-Council Services A. Plancke, Director of Municipal Services P. Van Mierlo-West, CAO

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

DEPUTY MAYOR, Gord Queen

CLERK, Jennifer Astrologo