



**SPECIAL MEETING OF COUNCIL
MINUTES**

Tuesday, December 18, 2018

1:00 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

Members of Council	Deputy Mayor Gord Queen (@1:05 p.m.) 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 R. Brown, Manager of Planning Services M. Durocher, Parks & Recreation Program Manager J. Galea, Human Resources Manager T. Del Greco, Municipal Services Manager T. Iacobelli, Manager of Information Technology S. Martinho, Public Works Manager R. McLeod, Director of Financial Services S. Moore, Fire Prevention Officer C. Parsons, Fire Chief A. Plancke, Director of Municipal Services P. Valore, Chief Building Official P. Van Mierlo-West, CAO D. Wolicki, Manager of Municipal Facilities and Property T. Hong, Manager of Financial Services

A. CALL TO ORDER

Councillor Tony Gaffan 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

There were no disclosures of interest.

C. DEPARTMENT PRESENTATIONS

Councillor Gaffan brought forward Agenda Item C-6, being Building Department Presentation

6. Building Dept. - P. Valore, Chief Building Official

Deputy Mayor Queen arrived at 1:05 p.m. and assumed the Chair.

1. **Financial Services - R. McLeod, Director of Financial Services**
- a. **Information Technology - T. Iacobelli, Information Technology Manager**
2. **Corporate Services - J. Astrologo, Director of Corporate Services/Clerk**
- a. **Human Resources - J. Galea, Manager of Human Resources**
3. **Kingsville Fire Department - C. Parsons, Fire Chief**
4. **Planning Services - R. Brown, Manager of Planning Services**
5. **Municipal Services - G. A. Plancke, Director of Municipal Services**
- a. **Public Works - S. Martinho, Manager of Public Works**
- b. **Facilities - D. Wolicki, Manager of Municipal Facilities & Property**
7. **Parks and Recreation - M. Durocher, Parks & Recreation Program Manager**

D. CONFIRMATORY BY-LAW

1. **By-law 133-2018**

682-2018

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council read By-law 133-2018, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 19, 2018 Special Meeting, a first, second and third and final time.

CARRIED

E. ADJOURNMENT

683-2018

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council adjourn this Special Meeting (Council Orientation Session No. 3) at 4:02 p.m.

CARRIED

DEPUTY MAYOR, Gord Queen

CLERK, Jennifer Astrologo