



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, December 19, 2018
1:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Members of Administration	J. Astrologo, Director of Corporate Services T. Del Greco, Municipal Services Manager S. Martinho, Public Works Manager A. Plancke, Director of Municipal Services P. Van Mierlo-West, CAO

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 1:00 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. Municipal Road Tour

Members of Council and Administration in attendance (as noted above) boarded the bus for the Municipal Road tour at 1:01 p.m.

D. CONFIRMATORY BY-LAW

1. By-law 134-2018

684-2018

Moved by Councillor Kimberly DeYong

Seconded by Councillor Laura Lucier

That Council read By-law 134-2018, 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

685-2018

Moved by Councillor Laura Lucier

Seconded by Councillor Larry Patterson

That Council adjourn this Special Meeting of Council at 2:40 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo