



**SPECIAL MEETING OF COUNCIL
MINUTES**

Thursday, October 3, 2019

7:00 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 Laura Lucier
Absent	Councillor Kimberly DeYong
Members of Administration	J. Astrologo, Director of Corporate Services P. Van Mierlo-West, CAO

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 7:00 p.m. with the following members of Council in attendance: Mayor Santos, Deputy Mayor Queen, and Councillors Lucier, Neufeld, and Patterson. Councillor DeYong was absent on personal business.

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. PRESENTATION

1. Elizabeth Hill, of Pesce & Associates Human Resources

Ms. Hill facilitated a discussion with Council for the purposes of gathering information for the Organizational Review.

Councillor Gaffan arrived at 7:06 p.m.

D. CONFIRMATORY BY-LAW

1. By-law 87-2019

506-2019

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council reads By-law 87-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 3, 2019 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

507-2019

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That Council adjourns this Special Meeting at 7:55 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo