

SPECIAL MEETING OF COUNCIL MINUTES

The Grovedale Arts and Culture Centre

103 Park Street, Kingsville, Ontario N9Y 0E7

Thursday, October 10, 2019 9:00 AM

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

R. Brown, Manager of Planning Services

J. Dean, Deputy Fire Chief

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

C. Parsons, Fire Chief

A. Plancke, Director of Municipal Services

P. Valore, Chief Building Official

K. Vegh, Drainage Superintendent

P. Van Mierlo-West, CAO

T. Hong, Manager of Financial Services

E. Allen, Public Works Supervisor/Engineering Coordinator E. Parks, Supervisor of Municipal Facilities and Property

A. CALL TO ORDER

Mayor Santos called Special Meeting to order at 9:06 a.m. with all Members of Council in attendance.

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. COUNCIL TRAINING SESSION

1. Peter Politis of 'For Evergreen Innovative Strategies Inc.' RE: Presentation pertaining to Municipal Governance and Team Building

Peter Politis led Council through a discussion about Municipal Governance.

At 11:13 a.m. Mayor Santos called for a recess, and the Special Meeting reconvened at 12:38 p.m.

D. CONFIRMATORY BY-LAW

1. By-law 88-2019

508-2019

Moved by Councillor Laura Lucier Seconded by Councillor Kimberly DeYong

That Council read By-law 88-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 10, 2019 Special Meeting, a first, second and third and final time.

CARRIED

E. ADJOURNMENT

509-2019

Moved by Councillor Thomas Neufeld Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 1:17 p.m.

CARRIED

MAYOR, Nelson Santos
CLERK, Jennifer Astrologo