



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Thursday, February 13, 2020
7:30 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 J. Astrologo, Director of Corporate Services
Administration S. Kitchen, Deputy Clerk-Council Services
 R. McLeod, Director of Financial Services
 P. Van Mierlo-West, CAO

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 7:30 p.m. with all members of Council in attendance.

The Town's Solicitor, David Halliwill, was also in attendance, along with Solicitor Sebastian Schmoranz representing Tay Inc., the owner of 190 Main St. East.

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. CLOSED SESSION

164-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council, at 7:31 p.m., pursuant to Section 239(2) of the Municipal Act, enter into Closed Session to address the following items:

i) subsection 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

ii) Subsection 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

iii) Subsection 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

all relating to 190 Main St. East, being Part of Lot 2, Concession 1, ED, Parts 1 and 2, 12R26799.

CARRIED

D. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 9:54 p.m. Mayor Santos reported that Council addressed Agenda Items Ci), ii) and iii) in Closed Session this evening, as described above. The Town met with its Solicitor, David Halliwill, and with Solicitor Sebastian Schmoranz (Solicitor for Tay Inc.) regarding 190 Main Street East, and Council provided direction to Solicitor Halliwill.

E. CONFIRMATORY BY-LAW

1. By-law 17-2020

165-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council reads By-law 17-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its February 13, 2020 Special Meeting a first, second and third and final time.

CARRIED

F. ADJOURNMENT

166-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting of Council at 9:54 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo