



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Monday, March 2, 2020  
5:30 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        J. Galea, Human Resources Manager  
                                 P. Van Mierlo-West, CAO

**A.     CALL TO ORDER**

Mayor Santos called the Special Meeting to order at 5:30 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.

Ms. Van Mierlo-West left the room, and did not return.

**C.     CLOSED SESSION**

**192-2020**

Moved by Councillor Larry Patterson  
Seconded by Councillor Kimberly DeYong

That Council, at 5:31 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address the following item: Subsection 239(2)(d), labour relations or employee negotiations.

**CARRIED**

**D. REPORT OUT OF CLOSED SESSION**

Upon rising from Closed Session at 6:40 p.m., Mayor Santos reported that Council dealt with a matter pursuant to Subsection 239(2)(d) of the *Municipal Act, 2001* (labour relations or employee negotiations) and Council provided direction to Administration.

**E. CONFIRMATORY BY-LAW**

**1. By-law 22-2020**

**193-2020**

Moved by Deputy Mayor Gord Queen  
Seconded by Councillor Larry Patterson

That Council reads By-law 22-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its March 2, 2020 Special Meeting, a first, second and third and final time.

**CARRIED**

**F. ADJOURNMENT**

**194-2020**

Moved by Councillor Kimberly DeYong  
Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 6:41 p.m.

**CARRIED**

MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo