



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, March 18, 2020
5:00 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 J. Astrologo, Director of Corporate Services
Administration S. Kitchen, Deputy Clerk-Council Services
 R. McLeod, Director of Financial Services

A. CALL TO ORDER

Mayor Santos called the Special Meeting to order at 5:00 p.m. with all members of Council in attendance.

Solicitor Shannel C. Diwold was also 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. CLOSED SESSION

238-2020

Moved by Councillor Thomas Neufeld

Seconded by Councillor Laura Lucier

That Council, pursuant to Section 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address the following item:

i) Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; being an update Report from Solicitor D. Halliwill regarding 190 Main St. East, being Part of Lot 1, Concession 2, ED, Part 2, 12R-26799.

CARRIED

D. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 8:47 p.m. Mayor Santos stated that Council had entered into Closed Session to address Item C-i) as mentioned above (Section 239(2)(f) advice that is subject to solicitor-client privilege, RE:190 Main Street East).

Mayor Santos reported that Council received an update Report from legal counsel S. Diewolf in connection with the item, and Council provided direction.

E. CONFIRMATORY BY-LAW

1. By-law 34-2020

239-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council reads By-law 34-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its March 18, 2020 Special Meeting a first, second, and third and final time.

CARRIED

F. ADJOURNMENT

240-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 5:48 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo