



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Friday, May 1, 2020
4:00 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 T. Iacobelli, Manager of Information Technology
 S. Kitchen, Deputy Clerk-Council Services
 R. McLeod, Director of Financial Services

A. CALL TO ORDER

Mayor Santos, in attendance in the Council Chambers, called the Special Meeting to order at 4:00 p.m. Deputy Mayor Queen was also in attendance in the Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations. Also in attendance via electronic participation were Solicitor David A. Halliwill (Pearsall, Marshall, Halliwill and Seaton LLP), and Solicitors Tom Serafimovski and David Sundin (McTague Law Firm LLP).

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

296-2020

Moved by Councillor Tony Gaffan

Seconded by Deputy Mayor Gord Queen

That Council at 4:01 p.m., pursuant to Subsection 239(2) of the Municipal Act, 2001 enter into Closed Session to address the following items:

1. Subsection 239(2)(f) (advice that is subject to solicitor-client privilege, including communications necessary for that purpose); and Subsection 239(2)(e) (litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board); being update reports from legal counsel regarding 190-200 Main St. East, being Part of Lot 2, Concession 1, ED, Part 1, 12R-26799 and Part of Lot 2, Concession 1, ED, Part 2 12R-26799.

CARRIED

D. REPORT OUT OF CLOSED SESSION

Upon rising from Closed Session at 5:22 p.m., Mayor Santos advised that Council dealt with items pertaining to Subsection 239(2)(f), (advice that is subject to solicitor client privilege, including communications necessary for that purpose); and Subsection 239(2)(e) (litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board), being update reports from legal counsel regarding 190-200 Main St. East.

He reported that Council is pursuing the holding of a Special Meeting on Monday, May 4, 2020 commencing at 5:00 p.m., and Public Notice will be issued forthwith.

E. CONFIRMATORY BY-LAW

1. By-law 52-2020

297-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Tony Gaffan

That Council reads By-law 52-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its May 1, 2020 Special Meeting a first, second and third and final time.

CARRIED

F. ADJOURNMENT

298-2020

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting of Council at 5:24 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo