



**SPECIAL MEETING OF COUNCIL
MINUTES**

Monday, December 7, 2020

6:00 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. Norton, CAO
Administration

J. Astrologo, Director of Corporate Services
J. Galea, Human Resources Manager
R. McLeod, Director of Financial Services
S. Kitchen, Deputy Clerk-Council Services
A. Plancke, Director of Municipal Services
J. Quennell, Deputy Fire Chief

A. CALL TO ORDER

Mayor Santos, in attendance in the Council Chambers, called the Special Meeting to order at 6:01 p.m. All other members participated in the meeting through video conferencing technology from remote locations.

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. PRESENTATIONS/DELEGATIONS

1. StrategyCorp--Presentation of Town of Kingsville: Service Delivery Review

Chris Loreto (Engagement Principal), Tony Haddad, Konner Fung-Kee-Fung, and Srusti Pandya (Consultants) were in attendance.

Mr. Loreto and Mr. Fung-Kee-Fung presented the Service Delivery Review Final Report through a condensed PowerPoint Slide Presentation dated December 2020.

675-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Thomas Neufeld

That Council receives the StrategyCorp Town of Kingsville: Service Delivery Review Final Report and directs Administration to continue the process and provide follow-up.

CARRIED

D. CLOSED SESSION

676-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That Council at 7:23 p.m., pursuant to Subsection 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address the following item:

Subsection 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, Subsection 239(2)(f) advice that is subject to solicitor client privilege, and Subsection 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality; being an update by CAO J. Norton regarding Mettawas Park and the proposed acquisition/expropriation of a portion of waterfront lands for municipal purposes.

CARRIED

Upon rising from Closed Session at 8:29 p.m., Mayor Santos reported that Council entered into Closed Session to address Agenda Item D described above.

Mayor Santos reported that Council was provided an update and legal advice by CAO J. Norton regarding Mettawas Park and the proposed acquisition/expropriation of a portion of waterfront lands for municipal purposes, and Council provided direction to Administration.

E. CONFIRMATORY BY-LAW

1. By-law 106-2020

677-2020

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council reads By-law 106-2020, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its December 7, 2020 Special Meeting of Council, a first, second and third and final time.

CARRIED

F. ADJOURNMENT

678-2020

Moved by Councillor Tony Gaffan

Seconded by Councillor Kimberly DeYong

That Council adjourns this Special Meeting at 8:32 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo