



**SPECIAL MEETING OF COUNCIL
MINUTES**

Wednesday, February 24, 2021

9:00 AM

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 Legislative Services/Solicitor/Clerk
Administration

 R. McLeod, Director of Financial & IT Services
 A. Plancke, Director of Infrastructure & Engineering
 R. Baines, Deputy Clerk - Administrative Services
 J. Norton, CAO
 John Quennell, Fire Chief
 Karen Loney, Manager of Recreation Programs and Special
 Events

A. CALL TO ORDER

Mayor Santos, in attendance at the Council Chambers, called the Special Meeting to order at 9:02 a.m. All other members of Council participated in the meeting through video conferencing technology from remote locations. Councillor Gaffan, also participating electronically, arrived at 9:47 a.m. due to technical difficulties arising from a power outage.

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. STRATEGIC MID-TERM REVIEW

1. Strategic Mid-Term Review session led by CAO J. Norton

Ms. Loney, Manager of Recreation Programs and Special Events facilitated the meeting. She and Mr. Norton, CAO, took Council through a PowerPoint presentation, discussing the results of the ThoughtExchange survey. Council was broken into smaller discussion groups to discuss the strengths, weaknesses internal to the Town, and came back together in a large group to provide feedback flowing from those discussions.

Mayor Santos called for a recess at 10:31 a.m.

The Meeting resumed at 10:44 a.m.

Council was again broken into smaller discussion groups to discuss the opportunities and threats as identified in the survey. Council then came back together in a large group to present the feedback from those discussions.

D. CONFIRMATORY BY-LAW

1. By-law 21-2021

174-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council reads By-law 21-2021, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its February 24, 2021 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

175-2021

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

That Council adjourns this Special Meeting of Council at 1:10 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo