



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Monday, April 19, 2021
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 Administration J. Astrologo, Director of Legislative Services/Solicitor/Clerk

 S. Kitchen, Deputy Clerk-Council Services
 R. McLeod, Director of Financial & IT Services
 A. Plancke, Director of Infrastructure & Engineering
 R. Baines, Deputy Clerk - Administrative Services
 J. Norton, CAO
 J. Quennell, Fire Chief

A. CALL TO ORDER

Mayor Santos, in attendance in the Council Chambers, called the Special Meeting to order at 6:00 p.m. All other members of Council 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. STAFF REPORTS

1. Procedure By-law Review

J. Astrologo, Director of Legislative Services

Ms. Astrologo presented the PowerPoint presentation entitled 'Procedure By-law Proposed Amendments' dated April 19, 2021, noting that the procedure by-law was last reviewed in 2016. The proposed changes were reviewed in detail, commencing with proposed changes to the procedure by-law to allow for voting through the eSCRIBE agenda software voting module.

271-2021

Moved by Councillor Kimberly DeYong
Seconded by Councillor Laura Lucier

That Council approves the necessary changes in the Procedural By-law to allow for voting through the eSCRIBE voting system.

CARRIED

272-2021

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Thomas Neufeld

That Council directs that the proposed revision to "allow the Clerk to refuse the delegation request in limited circumstances with written reasons for the denial supplied to the requester" be deleted.

LOST

273-2021

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Council directs that any reference to a three (3) minute speaking time limit be deleted.

CARRIED

274-2021

Moved by Councillor Kimberly DeYong
Seconded by Deputy Mayor Gord Queen

That Council approves the balance of the proposed changes to the delegations and presentations format.

CARRIED

275-2021

Moved by Councillor Larry Patterson
Seconded by Councillor Tony Gaffan

That Council approves the inclusion of a 'Consent Approvals' section in the Procedure By-law.

CARRIED

276-2021

Moved by Councillor Kimberly DeYong
Seconded by Councillor Tony Gaffan

That Council receives the information regarding the Notice of Motion procedure.

CARRIED

277-2021

Moved by Councillor Kimberly DeYong
Seconded by Deputy Mayor Gord Queen

That Council directs that a proposed provisions allowing Proxy Voting be brought back for Council review to be included in the procedure by-law.

LOST

278-2021

Moved by Councillor Larry Patterson
Seconded by Councillor Thomas Neufeld

That council approves the revisions to Electronic Participation in meetings.

CARRIED

279-2021

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Kimberly DeYong

That Council deletes recommended change to extend curfew on 2/3 vote of Council.

LOST

280-2021

Moved by Councillor Tony Gaffan
Seconded by Councillor Laura Lucier

That Council approves the change to the voting to extend curfew on 2/3 vote of Council, with provisions to be brought forward for Council review with respect to details pertaining to such time extension.

CARRIED

281-2021

Moved by Councillor Kimberly DeYong
Seconded by Councillor Larry Patterson

That Council approves introducing a Land Acknowledgement Statement at the beginning of its Council meetings; And Further That Council appoint one or two Members of Council to work with the Clerk's Department to craft a statement for Council's consideration.

CARRIED

282-2021

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Laura Lucier

That Council directs Administration to wait until the conclusion of the Committee Review analysis before changing any procedural rules with respect to committee governance.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 36-2021

283-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council reads By-law 36-2021, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its April 19, 2021 Special Meeting, a first, second and third and final time.

CARRIED

E. ADJOURNMENT

284-2021

Moved by Councillor Tony Gaffan

Seconded by Councillor Thomas Neufeld

That Council adjourns this Special Meeting at 8:11 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo