



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Tuesday, June 29, 2021  
7:00 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 Legislative Services/Solicitor/Clerk  
Administration  
  
                                 J. Galea, Human Resources Manager  
                                 R. McLeod, Director of Financial & IT 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 7:00 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. CLOSED SESSION**

**427-2021**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council, at 7:01 p.m., pursuant to Subsection 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address the following item:

i) Subsection 239(2)(d) [labour relations or employee negotiations] and Subsection 239(2)(b) [personal matters about an identifiable individual, including municipal or local board employees] RE: Report of CAO Norton regarding Committees of Council.

**CARRIED**

**D. REPORT OUT OF CLOSED SESSION**

Upon rising from Closed Session at 9:11 p.m. Mayor Santos advised that Council had entered into Closed Session in respect to Item Ci) as described above.

He reported that Council reviewed an initial report from the CAO regarding Committees of Council and that Council looks forward to receiving a fullsome report at a future meeting in open session.

**E. CONFIRMATORY BY-LAW**

**1. By-law 56-2021**

**428-2021**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council reads By-law 56-2021, being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 29, 2021 Special Meeting a first, second, and third and final time.

**CARRIED**

**F. ADJOURNMENT**

**429-2021**

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 9:12 p.m.

**CARRIED**

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo