



Chair Queen invited the Clerk to present the report out from Closed Session from the November 15, 2021 Committee of the Whole

The Clerk reported that the Committee of the Whole met in closed session on November 15, 2021 at 7:17 pm to discuss 2 items as provided for under Section 239(2) of the Municipal Act. Item (i) was heard under section 239(2)(b) of the Act and there is nothing further to report on that matter. Item (ii) was heard under section 239(2)(d) of the Act and there is nothing further to report on that matter.

#### **D. PRESENTATIONS**

##### **1. Kingsville Music Society--Presentation of the Society's accomplishments in 2021 and plans for 2022**

President of the Board Dennis Rogers, Executive Director Michele Law, and Artistic Director John Law were in attendance. A video was presented, and Dennis Rogers updated the Committee on the Society's 2021 accomplishments and its plans for 2022, under the new name 'Kingsville Music Society' (formerly Sun Parlour Folk Music Society).

##### **COTW1-01172022**

Moved by Councillor Laura Lucier

Seconded by Councillor Tony Gaffan

**That the Committee receives the presentation of the Kingsville Music Society.**

**CARRIED**

#### **E. DELEGATIONS**

##### **1. Warren Ritchie and Dave Bowring on behalf of the group to be known as Kingsville Pipes and Drums--RE: Delegation request to provide information regarding the Kingsville Pipes and Drums**

Mr. Ritchie and Mr. Bowring provided information to the Committee in regard to a proposed new pipe band to be known as Kingsville Pipes and Drums.

##### **COTW2-01172022**

Moved by Councillor Tony Gaffan

Seconded by Councillor Kimberly DeYong

**That the Committee receives the information presented by Warren Ritchie and Dave Bowring on behalf of the group to be known as Kingsville Pipes and Drums, and requests Administration to provide a report to Council.**

**F. STAFF REPORTS**

**1. Verbal Updates from Administration**

**a. COVID-19 Pandemic**

The Fire Chief provided the following informational update pertaining to the COVID-19 pandemic:

i) Grovedale House Vaccination site--In December, Erie Shores Health Care contacted the Town to establish a vaccination clinic in Kingsville for temporary farm workers and the site will operate on Monday, Wednesday and Friday starting January 3. Tents were erected to give protection for the workers from the outdoor elements. The building and fire department have been on site. There is no rental fee at this time; the Town is providing in-kind donation for this community service. First, second, and booster vaccinations have been administered. In addition, a clinic will be open 9:00 a.m. to 3:00 p.m. Tuesday and Thursday of this week for seniors.

**b. Vaccination Clinics**

The Fire Chief advised that pop-up vaccination clinics will be held on January 25, 27, and 31 at the Unico Community Centre, the Cottam Community Hall, and the Cottam Library. First, second, and booster vaccinations will be available. Clinics will also be established in the month of February. The Fire Chief also reported that an Isolation Recovery Centre has been established at a second hotel in Windsor to allow for the safe isolation of symptomatic COVID positive temporary farm workers.

**G. COMMITTEE QUESTIONS**

Gord Queen inquired regarding facility fee waivers in the Town's current fees and charges by-law and asked for suggestions from Administration as to how to approve future requests, having in mind the upcoming grant process.

Gord Queen requested a graduation award/bursary informational update.

Larry Patterson requested an update pertaining to the Albuna Townline right-of-way.

Kim DeYong requested an update on Redwood flooding concerns. This item will be discussed this evening in closed session (Item I-I).

Kim DeYong requested a status update on the Main Street Development project, including timing.

Kim DeYong requested an update on Lakeside Park conditions (lower bowl grass replant, upper bowl levelling) as it pertains to readiness for events this summer.

Kim DeYong requested an update on E.L.K. Energy.

Kim DeYong requested an update regarding municipal properties utilizing night-time light timers.

Members of the Senior Management Team responded to the Committee members' inquiries.

### **COTW3-01172022**

Moved by Councillor Laura Lucier

Seconded by Councillor Tony Gaffan

**That the Committee request Administration to bring information back to Council regarding light timers on municipal property.**

**CARRIED**

Tony Gaffan requested an opportunity to collaborate or have round tables with the user groups from Parks and Recreation and the stakeholders in tourism.

Tony Gaffan inquired as to the tourism strategy plans for 2022.

Tony Gaffan requested an update on the business retention and expansion survey.

Tony Gaffan requested that the community group sign in front of the liquor store be freshened up and updated.

Thomas Neufeld requested clarification regarding restricting on-street parking during snow events.

Members of the Senior Management Team responded to the Committee members' inquiries.

## **H. MINUTES OF THE PREVIOUS MEETINGS**

### **1. Committee of the Whole Minutes - November 15, 2021**

### **2. Committee of the Whole Closed Session Minutes--November 15, 2021**

### **COTW4-01172022**

Moved by Councillor Laura Lucier

Seconded by Mayor Nelson Santos

**That the Committee adopts the Committee of the Whole Meeting Minutes dated November 15, 2021 and the Committee of the Whole Closed Session Meeting Minutes dated November 15, 2021.**

**CARRIED**

**I. CLOSED SESSION**

**COTW5-01172022**

Moved by Councillor Kimberly DeYong

Seconded by Councillor Larry Patterson

**At 7:50 pm pursuant to Section 239(2) of the *Municipal Act, 2001* the Committee entered into Closed Session to address the following items:**

**ITEM I) Redwood Area Flooding - Subsection 239(2)(f) -advice that is subject to solicitor-client privilege, including communications for that purpose. This is a verbal update from Solicitor S. Hirota and CAO J. Norton in his capacity as solicitor;**

**ITEM II) Personnel matters pertaining to identifiable municipal employees - Subsection 239(2)(b) -personal matters about an identifiable individual, including municipal employees. This is a verbal report from Human Resources Manager J. Galea and CAO J. Norton.**

**CARRIED**

At 7:51 p.m. Chair Queen called for a five-minute recess so that the Committee could enter into the closed session portion of this Committee of the Whole meeting.

**J. ADJOURNMENT**

Upon rising from Closed Session at 9:53 p.m., the Committee of the Whole meeting adjourned at 9:53 p.m.