



**COMMITTEE OF THE WHOLE
MINUTES**

**Monday, September 19, 2022
6:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council

Deputy Mayor Gord Queen
Councillor Kimberly DeYong
Councillor Tony Gaffan
Councillor Laura Lucier
Councillor Thomas Neufeld
Councillor Larry Patterson

Members of
Administration

Town Clerk, Paula Parker
CAO, John Norton

A. CALL TO ORDER

Chair Queen called the Committee of the Whole Meeting to order at 6:00 p.m. with all members in attendance.

B. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest. The Chair reminded the Committee 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 matter comes forward.

C. STAFF REPORTS

1. Verbal Reports

a. Economic Development and Tourism update

Sue Rice, Economic Development and Tourism Officer

Ms. Rice presented the Economic Development and Tourism update through a PowerPoint slide presentation entitled '*Economic Development and Tourism May - September 2022*' along with a brief Video narrated by Tara Hewitt, Communications and Public Relations Coordinator.

b. Kingsville Fire Services--Department Update

Jason Suchiu, Deputy Fire Chief

Deputy Fire Chief Suchiu presented the Kingsville Fire Services update through a PowerPoint slide Presentation entitled '*Kingsville Fire Rescue 2022 Divisional Review*' dated September 2022. He introduced North Station Fire Chief Gary Shepley, South Station Fire Chief Bob Brando and Fire Prevention Officer Scott Moore.

2. Written Reports

a. Update on Council's Priorities

The CAO presented an overview of his Report, and the Senior Management Team responded to Committee members' questions and comments.

D. MINUTES OF PREVIOUS MEETINGS

1. Committee of the Whole Meeting Minutes--June 20, 2022

COTW40-09192022

Moved by Councillor Tony Gaffan

Seconded by Councillor Larry Patterson

That the Committee of the Whole Meeting Minutes dated June 20, 2022 BE ADOPTED.

CARRIED

E. COMMITTEE QUESTIONS

1. Chair Queen requested an update on the Lions Park project.

2. Councillor Lucier inquired as to whether the Town could post signage regarding the future Lions Park playground, with some reference to the contributions of the Lions Club.

3. Councillor Lucier inquired as to the status of the Crosswalk project.

COTW41-09192022

Moved by Councillor Larry Patterson

Seconded by Councillor Tony Gaffan

That Administration BE DIRECTED to bring back a report and amending by-law to a future Regular Meeting of Council with a set curfew time in regard to the Lions Park location.

CARRIED

4. Councillor Neufeld inquired as to how many people are logging-in to view the livestreamed Council meetings.

5. Councillor Neufeld inquired as to whether there is a need to expand the Lakeshore West Treatment Plan and Kingsville Lagoons.

6. Councillor Gaffan requested an update on the beach maintenance schedule for local beaches, including Mettawas Park, Lakeside Park, end of Division, Lyndon Beach, Cedar Island and Cedar Beach.

7. Councillor Gaffan inquired about how the Town looks at Air BnBs.

Members of the Senior Management Team responded to the Committee Members' questions.

F. CLOSED SESSION

COTW42-09192022

Moved by Councillor Larry Patterson

Seconded by Councillor Thomas Neufeld

That Council, at 8:30 p.m., pursuant to Section 239(2) of the *Municipal Act, 2001* move into Closed Session to address the following item:

Item I) CAO's Performance Review (End of Council Term) - Subsection 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

A rising report will be provided at the next Committee of the Whole Meeting.

G. ADJOURNMENT

The meeting adjourned at 8:31 p.m.

