

SPECIAL MEETING OF COUNCIL MINUTES

Thursday, August 24, 2023 6:00 PM Council Chambers 2021 Division Road N Kingsville, Ontario N9Y 2Y9

PRESENT Mayor Dennis Rogers

Deputy Mayor Kimberly DeYong

Councillor Tony Gaffan

Councillor Debby Jarvis-Chausse

Councillor Sheri Lowrie
Councillor Larry Patterson

John Norton, CAO

Stephanie Olewski, Acting Deputy Clerk

ABSENT Councillor Thomas Neufeld

A. CALL TO ORDER

Mayor Rogers called the Special Meeting to order at 6:00 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor Rogers 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

195-08242023

Moved by Councillor Patterson **Seconded by** Councillor Lowrie

Pursuant to Section 239(2) of the *Municipal Act, 2001,* Council will enter into Closed Session at 6:03 pm to address the following item:

Item I - EWSWA Regionalization of Waste Collection - Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, Section 239(2)(k) - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CARRIED

D. REPORT OUT OF CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act, 2001, Council entered into Closed Session at 6:03 pm to address the following item:

Item I - EWSWA Regionalization of Waste Collection heard under Section 239(2)(f) and Section 239(2)(k).

As a result of that discussion, the following motion is before Council for consideration:

196-08242023

Moved by Councillor Patterson Seconded by Councillor Lowrie

That the Town of Kingsville is OPPOSED to giving the upper tier the power to collect solid waste.

For (6): Mayor Rogers, Deputy Mayor DeYong, Councillor Gaffan, Councillor Jarvis-Chausse, Councillor Lowrie, and Councillor Patterson

CARRIED (6-0)

F. **ADJOURNMENT**

197-08242023

Moved by Councillor Jarvis-Chausse Seconded by Councillor Lowrie

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ouncil adjourn this Special Meeting at 6:53 p.m.	t Council adjourn this \$
CARRIED	
MAYOR, Dennis Rogers	
ACTING DEPUTY CLERK, Stephanie Olewsk	