



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Thursday, August 17, 2017
6:00 PM
Lakeside Pavilion
315 Queen Street
Kingsville, ON N9Y 1Y8**

Members of Council Mayor Nelson Santos
 Deputy Mayor Gord Queen
 Councillor Susanne Coghill
 Councillor Tony Gaffan
 Councillor Thomas Neufeld
 Councillor Larry Patterson

Absent Councillor Sandy McIntyre

Members of J. Astrologo, Director of Corporate Services
Administration M. Durocher, Parks & Recreation Program Manager
 T. Del Greco, Manager of Municipal Facilities and Property
 P. Van Mierlo-West, CAO

A. CALL TO ORDER

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

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. PRESENTATIONS/DELEGATIONS

Presentation by Shane Mitchell and Randi Glos of Glos Associates Inc., Architectural and Engineering Consultants, RE: the design of a new arts and culture facility at the former Kings Landing Restaurant site.

Shane Mitchell presented 3 concept designs to Council for information. He indicated that these are the designs that will be provided for public comment at the Public Open House which immediately follows this meeting.

551-2017

Moved by Councillor Thomas Neufeld
Seconded by Councillor Susanne Coghill

Council receive the presentation information from Glos Associates Inc. regarding the design of the new arts and culture facility at the former Kings Landing Restaurant site.

CARRIED

D. CONFIRMATORY BY-LAW

1. By-law 92-2017

552-2017

Moved by Deputy Mayor Gord Queen
Seconded by Councillor Tony Gaffan

Council read By-law 92-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its August 17, 2017 Special Meeting a first, second and third and final time.

CARRIED

E. ADJOURNMENT

553-2017

Moved by Councillor Tony Gaffan
Seconded by Deputy Mayor Gord Queen

Council adjourn this Special Meeting at 6:30 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo