



**SPECIAL MEETING OF COUNCIL  
MINUTES**

**Tuesday, October 3, 2017  
3:30 PM**

**Kingsville Arena - Committee Rooms B and C  
1741 Jasperson Lane  
Kingsville, ON N9Y 2E4**

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

Absent                    Councillor Thomas Neufeld

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

**A.    CALL TO ORDER**

Mayor Santos called the Special Meeting to order at 3:30 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**

**1. Presentation and Workshop with Glos Associates RE: Grovedale Design Features**

Shane Mitchell provided Council with a more detailed view of the exterior design features of the Grovedale building. He reviewed the suggested layout of the parking lot, the interior floor plan, and the suggestions for the second floor mezzanine.

Council was further provided suggestions for construction material and finishing that could be used in this project.

**637-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council receive the diagrams and information provided by Glos Associates regarding the Grovedale design features.

**CARRIED**

**D. CONFIRMATORY BY-LAW**

**1. By-law 99-2017**

**638-2017**

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council read By-law 99-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its October 3, 2017 Special Meeting a first, second and third and final time.

**CARRIED**

**E. ADJOURNMENT**

**639-2017**

Moved by Councillor Susanne Coghill

Seconded by Councillor John Driedger

That Council adjourn the October 3, 2017, Special Meeting at 4:42 p.m.

**CARRIED**

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MAYOR, Nelson Santos

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CLERK, Jennifer Astrologo