



**SPECIAL MEETING OF COUNCIL
MINUTES**

Saturday, April 29, 2017

9:00 AM

Pelee Island Winery Banquet Hall

455 Seacliff Drive

Kingsville, ON N9Y 2K5

Members of Council	Mayor Nelson Santos Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Susanne Coghill Councillor Larry Patterson Deputy Mayor Gord Queen
Absent	Councillor Sandy McIntyre
Members of Administration	P. Van Mierlo-West, CAO A. Plancke, Director of Municipal Services T. Del Greco, Manager of Municipal Facilities and Property M. Durocher, Parks & Recreation Program Manager R. Brown, Manager of Planning & Development Services P. Valore, Chief Building Official J. Astrologo, Director of Corporate Services S. Kitchen, Deputy Clerk-Council Services S. Zwiers, Director of Financial Services R. McLeod, Manager of Financial Services

A. CALL TO ORDER

Mayor Santos called the Regular Meeting to order at 9:04 a.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 from Amberley-Gavel

Nigel Bellchamber and Fred Dean gave a presentation to Council.

A recess was called to break for lunch at 12:50 p.m.

The meeting reconvened at 1:21 p.m.

D. BUSINESS

1. Marina

2. Strategic Plan

3. Arts and Culture in Kingsville

E. CONFIRMATORY BY-LAW

1. By-law 55-2017

349-2017

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Susanne Coghill

Council read By-law 55-2017, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its April 29, 2017 Special Meeting a first, second and third and final time.

CARRIED

F. ADJOURNMENT

350-2017

Moved by Councillor Tony Gaffan

Seconded by Councillor Susanne Coghill

That Council adjourn this Special Meeting at 3:44 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo