

The Corporation of the Town of Tillsonburg

Special Council Meeting

MINUTES



Monday, May 3, 2021
12:30 PM
Electronic Meeting

ATTENDANCE: Mayor Molnar
Deputy Mayor Beres
Councillor Esseltine
Councillor Gilvesy
Councillor Luciani
Councillor Parker
Councillor Rosehart

Staff: Kyle Pratt, Chief Administrative Officer
Michelle Smibert, Director of Corporate Services/Clerk
Sheena Pawliwec, Director of Finance/Treasurer
Chris Baird, Director of Recreation, Culture and Parks
Carlos Reyes, Director of Operations and Development
Cephas Panschow, Development Commissioner
Ian McKenzie, General Manager, Hydro Operations
Amelia Jaggard, Deputy Clerk

Regrets: Paul Groeneveld, Acting Fire Chief

1. **Call to Order**

The meeting was called to order at 12:30 p.m.

2. **Closed Session**

3. **Adoption of Agenda**

Resolution # 2021-216

Moved By: Councillor Esseltine

Seconded By: Councillor Gilvesy

THAT the Agenda as prepared for the Special Council meeting of May 3, 2021, be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. Adoption of Council Planning Minutes of Previous Meeting

6. Presentations

6.1 Boulevard Strategy Re: Community Strategic Plan Workshop 2

Erin O'Hoski, Boulevard Strategy Group was present to facilitate the Community Strategic Plan workshop.

Deputy Mayor Beres joined the meeting at 12:33 p.m.

Council recessed at 2:25 p.m.

Council resumed at 3:40 p.m.

Council recessed at 2:55 p.m.

Council resumed at 3:47 p.m.

It was asked if another special meeting could be scheduled to consider the draft plan or that the draft plan be provided in advance of the regular agenda release date for the June 28 meeting.

7. New Business

8. Motions/Notice of Motions

9. By-Laws

10. Confirm Proceedings By-law

Resolution # 2021-217

Moved By: Councillor Parker

Seconded By: Councillor Gilvesy

THAT By-Law 2021-048, to Confirm the Proceedings of the Special Council meeting held on May 3, 2021, be read for a first, second, third and final reading and that the Mayor and the Clerk be and are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

11. Adjournment

Resolution # 2021-218

Moved By: Deputy Mayor Beres

Seconded By: Councillor Rosehart

THAT the Special Council meeting of May 3, 2021 be adjourned at 4:59 p.m.

Carried