

The Corporation of the Town of Tillsonburg

Special Council Meeting

MINUTES

Wednesday, July 24, 2024
4:00 PM
Electronic Meeting

ATTENDANCE: Mayor Gilvesy (Chair)
Deputy Mayor Beres
Councillor Luciani
Councillor Parsons
Councillor Rosehart
Councillor Spencer

Regrets: Councillor Parker

Staff: Kyle Pratt, Chief Administrative Officer
Cephas Panschow, Development Commissioner
Andrea Greenway, Interim Director of Recreation, Culture and Parks
Julie Ellis, Deputy Clerk

1. Call to Order

The meeting was called to order at 4:00 p.m.

2. Closed Session

Resolution # 2024-344

Moved By: Councillor Parsons

Seconded By: Councillor Rosehart

THAT Council move into Closed Session to consider the following:

2.3.1 CLD-EDM-24-011 Update Regarding Assignment of VIP Lot 1 from 2776807 Ontario Inc. to 2153484 Ontario Inc.

239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

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

2.1 Adoption of Agenda

2.2 Disclosures of Pecuniary Interest and the General Nature Thereof

2.3 Reports

**2.3.1 CLD-EDM-24-011 - Update Regarding Assignment of VIP Lot 1
from 2776807 Ontario Inc to 2153484 Ontario Inc**

2.4 Back to Open Session

3. Adoption of Agenda

Resolution # 2024-348

Moved By: Councillor Rosehart

Seconded By: Deputy Mayor Beres

THAT the Agenda as prepared for the Special Council Meeting of July 24, 2024, be approved.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

5. Staff Reports

**5.1 Tillsonburg Tri-County Agricultural Society request to relocate
demolition derby pit, RCP-24-037**

Resolution # 2024-349

Moved By: Deputy Mayor Beres

Seconded By: Councillor Spencer

- A. THAT report RCP 24-037 titled “Tillsonburg Tri-County Agricultural Society request to relocate demolition derby pit” be received as information; and
- B. THAT Council approves the relocation of the Derby Pit to the East side of Memorial Park behind the baseball diamonds; and
- C. THAT Council approves the Tillsonburg Tri-County Agricultural Society performing the work required for the move at no cost to the Town.

Carried

6. By-Laws

- 6.1 By-Law 2024-087 A BY-LAW to authorize the Town’s consent to the sale of Lot 1 in the Van Norman Innovation Park from 2776807 Ontario Inc. to 2513484 Ontario Inc.**

Resolution # 2024-350

Moved By: Deputy Mayor Beres

Seconded By: Councillor Rosehart

THAT By-Law 2024-087 be read for a first, second and third and final reading and that the Mayor and Clerk are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

7. Confirm Proceedings By-law

Resolution # 2024-351

Moved By: Councillor Spencer

Seconded By: Councillor Luciani

THAT By-Law 2024-085, to Confirm the Proceedings of the Special Council Meeting held on July 24, 2024, be read for a first, second and third and final reading and that the Mayor and Clerk are hereby authorized to sign the same, and place the corporate seal thereunto.

Carried

8. Adjournment

Resolution # 2024-352

Moved By: Councillor Luciani

Seconded By: Councillor Parsons

THAT the Council meeting of July 24, 2024, be adjourned at 5:10 p.m.

Carried