



Session of the Town of Tillsonburg

Special Council Meeting

MINUTES

Tuesday, October 1, 2024
 3:30 PM
 Boardroom CSC
 10 Lisgar Ave.

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

Staff: Kyle Pratt, Chief Administrative Officer
 Tanya Daniels, Director of Corporate Services/Clerk
 Cephass Panschow, Development Commissioner

Regrets: Renato Pullia, Interim Director of Finance/Treasurer
 Johnathon Graham, Director of Operations & Development
 Andrea Greenway, Interim Director of Recreation, Culture and
 Parks
 Graig Pettit, Hydro Operations Manager

1. Call to Order

Mayor Gilvesy in the Chair.

Meeting called to order at 3:30 p.m.

Councillor Luciani and Councillor Spencer attended the meeting virtually. All other members and staff attended in-person.

2. Closed Session

Resolution # 2024-439

Moved By: Councillor Parsons

Seconded By: Councillor Luciani

THAT Council move into Closed Session to consider the following:

2.3.1 Request for Release from Development Covenants- Tillco Holdings Inc. - CLD-EDM-24-014

239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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 Request for Release from Development Covenants – Tillco Holdings Inc - CLD-EDM-24-014

3. Adoption of Agenda - Open Session

Resolution # 2024-443

Moved By: Councillor Spencer

Seconded By: Deputy Mayor Beres

THAT the Agenda as prepared for the Council meeting of Tuesday, October 1, 2024, be adopted.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

5. Resolutions Resulting from Closed Session

5.1 Request for Release from Development Covenants – Tillco Holdings Inc - CLD-EDM-24-014

Resolution # 2024-444

Moved By: Deputy Mayor Beres

Seconded By: Councillor Luciani

- A. THAT the Mayor and Clerk be authorized to execute amending agreements and/or Acknowledgement and Direction documents necessary to release the Town's Development Covenants from title to the property described as Parts 1 and 2, Plan 41R-10438 owned by Tillco Holdings Inc **based on their significant construction progress to date and so as to not hinder the completion of the project, subject to Tillco Holdings Inc agreeing to cover all legal expenses;** and
- B. THAT a By-law be presented to Council for consideration to execute any necessary documents needed to support said authorization.

Carried

6. By-Laws

Resolution # 2024-445

Moved By: Councillor Luciani

Seconded By: Councillor Parsons

THAT the following By-Law be read for a first, second and 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.

6.1 By-Law 2024-109 A By-Law to authorize execution of any necessary documents needed to release the Town's Development Covenants from title to the property described as Parts 1 and 2, Plan 41R-10438, owned by Tillco Holdings Inc.

Carried

7. Confirm Proceedings By-law

Resolution # 2024-446

Moved By: Councillor Parsons

Seconded By: Councillor Parker

THAT By-Law 2024-108, to confirm the proceedings of the Special Council Meeting held on October 1, 2024, 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

8. Adjournment

Resolution # 2024-447

Moved By: Councillor Parker

Seconded By: Councillor Spencer

THAT the Special Council meeting of Tuesday, October 1, 2024 be adjourned at 4:15 p.m.

Carried