

# Municipality of Lakeshore

## Minutes of the Special Council Meeting

Thursday, May 11, 2023, 9:00 AM

Atlas Tube Recreation Centre Renaud Room, 447 Renaud Line, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Larissa Vogler

Members Absent: Councillor Paddy Byrne, Councillor Ian Ruston

Staff Present: Chief Administrative Officer Truper McBride, Corporate Leader - Chief Financial Officer Justin Rousseau, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Building Morris Harding, Division Leader - Bylaw Robert Sassine, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Services Frank Jeney, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Economic Development & Mobility Ryan Donally, Interim Division Leader - Financial Planning & Analysis Bin Wu, Division Leader - Public Works Jeff Wilson, Division Leader - Workplace Development Lisa Granger, Drainage Superintendent Jill Fiorito, Fire Chief Don Williamson, IT Co-op Student Ryan Nocente

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### 1. Call to Order

Mayor Bailey called the meeting to order at 9:19 AM in the Renaud Room at the Atlas Tube Recreation Centre.

### 2. Land Acknowledgement

### 3. Moment of Reflection

### 4. Disclosures of Pecuniary Interest

**5. Strategic Planning Workshop**

**131-05-2023**

**Moved By** Councillor Santarossa

**Seconded By** Councillor Vogler

Move into Committee of the Whole.

**Carried Unanimously**

**1. 2023 – 2026 Strategic Plan Regional Scan Recommendation**

JP Gedeon, Chief Executive Officer of Transformative Directions, led the workshop with Council and members of Administration to develop the 2023-2026 Strategic Plan. Participants held several breakout sessions for interactive discussions, which were presented to the group at large.

Mayor Bailey called a recess for lunch at 12:40 PM and reconvened the meeting at 1:40 PM.

**132-05-2023**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor McNamara

Receive the Report for Information as listed on the agenda.

**Carried Unanimously**

Mayor Bailey provided a summary report of the activities of the Committee of the Whole.

**6. Adjournment**

**133-05-2023**

**Moved By** Councillor Vogler

**Seconded By** Councillor Santarossa

Council adjourn its meeting at 3:25 PM.

**Carried Unanimously**

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Tracey Bailey  
Mayor

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Kristen Newman  
Clerk