

Municipality of Lakeshore

Minutes of the Special Council Meeting

Friday, June 23, 2023, 9:00 AM

Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Paddy Byrne, Councillor John Kerr, Councillor Larissa Vogler

Members Absent: Councillor Ryan McNamara, Councillor Kelsey Santarossa, Councillor Ian Ruston

Staff Present: Chief Administrative Officer Truper McBride, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman, Division Leader - Civic Affairs Brianna Coughlin

1. Call to Order

Mayor Bailey called the meeting to order at 9:00 AM in Council Chambers.

2. Land Acknowledgement

3. Moment of Reflection

4. Disclosures of Pecuniary Interest

5. Closed Session

177-06-2023

Moved By Councillor Vogler

Seconded By Deputy Mayor Walstedt

Council move into closed session in Council Chambers at 9:05 AM in accordance with:

- a. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to the *Safe Drinking Water Act*.
- b. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to the Code of Conduct and the role of the Integrity Commissioner.

Carried Unanimously

6. Adjournment

The meeting was adjourned in closed session at 3:23 PM.

Tracey Bailey
Mayor

Brianna Coughlin
Clerk