

# Municipality of Lakeshore

## Minutes of the Special Council Meeting

Tuesday, July 25, 2023, 6:00 PM

Council Chambers, 419 Notre Dame Street, Belle River



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

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, Division Leader - Civic Affairs Brianna Coughlin

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### 1. Call to Order

Mayor Bailey called the meeting to order at 6:00 PM in Council Chambers.

### 2. Disclosures of Pecuniary Interest

### 3. Closed Session

**222-07-2023**

**Moved By** Councillor Ruston

**Seconded By** Deputy Mayor Walstedt

Council move into closed session in Council Chambers at 6:01 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and 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 regarding Hydro One Networks Inc.

**Carried Unanimously**

**4. Adjournment**

The meeting was adjourned in closed session at 6:17 PM.

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Tracey Bailey  
Mayor

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Brianna Coughlin  
Clerk