

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

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.

Tracey Bailey
Mayor

Brianna Coughlin
Clerk