

The Corporation of the Town of Lakeshore

Minutes of Special Council Meeting



Monday, April 6, 2020, 11:00 AM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River

Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

Staff Present: Chief Administrative Officer, Truper McBride, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin

1. Call to Order

Mayor Bain called the meeting to order at 11:13 AM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

2. Moment of Reflection

3. Disclosures of Pecuniary Interest

4. Closed Session

94-04-2020

Moved By Councillor Santarossa

Seconded By Deputy Mayor Bailey

Council move into closed session at 11:13 AM in accordance with:

- a. Paragraph 239 (3.1) of the *Municipal Act, 2001* for the purpose of educating and training members regarding the use of electronic meeting software.

In Favor (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Carried Unanimously

5. Return to Open Session

Councillor Wilder joined the meeting in closed session at 11:17 AM.

Council returned to open session at 11:35 AM.

6. Adjournment

95-04-2020

Moved By Deputy Mayor Bailey

Seconded By Councillor Janisse

Council adjourn its meeting at 11:35 AM.

Carried Unanimously

Tom Bain
Mayor

Kristen Newman
Clerk