

Municipality of Lakeshore

Minutes of the Special Council Meeting

Wednesday, March 31, 2021, 6:00 PM

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 Community & Development Services Tammie Ryall, Director of Engineering & Infrastructure Services Krystal Kalbol, Director of Finance Rosanna Pellerito, Director of Legislative & Legal Services Kristen Newman, Manager of Information Technology Pat Girard, Manager of Legislative Services Brianna Coughlin, Manager of Operations Jeff Wilson, Engineering & Infrastructure Services Advisor Nelson Cavacas

1. Call to Order

Mayor Bain called the meeting to order at 6:08 PM 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. Reports for Information

1. 2019 – 2022 Strategic Plan Progress Report

The Chief Administrative Officer presented the 2019-2022 Strategic Plan Progress report and provided a PowerPoint presentation regarding the strategic planning progress.

The Director of Engineering & Infrastructure Services provided a PowerPoint presentation regarding the 5 Year Road Plan and the Gravel Conversion Plan.

The Engineering & Infrastructure Services Advisor provided a PowerPoint presentation regarding the 5 Year Parks Plan.

109-03-2021

Moved By Councillor Wilder

Seconded By Councillor Janisse

Direct Administration to prepare a report regarding the possibility of growing trees at the Atlas Tube Centre to be used by the Municipality for planting.

In Favor (4): Mayor Bain, Deputy Mayor Bailey, Councillor Wilder, and Councillor Janisse

Opposed (4): Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Lost

Mayor Bain called a recess at 8:15 PM. The meeting was reconvened at 8:24 PM.

The Director of Finance provided a PowerPoint presentation regarding financial planning.

The Director of Legislative & Legal Services provided a PowerPoint presentation regarding the by-law development process.

110-03-2021

Moved By Councillor Walstedt

Seconded By Councillor Kerr

Receive the Report for Information as listed on the agenda.

In Favor (6): Mayor Bain, Deputy Mayor Bailey, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Janisse

Carried

111-03-2021

Moved By Councillor Santarossa

Seconded By Councillor Wilder

Extend the meeting past the 9:30 PM deadline.

In Favor (4): Mayor Bain, Councillor Wilder, Councillor Santarossa, and Councillor McKinlay

Opposed (4): Deputy Mayor Bailey, Councillor Janisse, Councillor Kerr, and Councillor Walstedt

Lost

5. Adjournment

112-03-2021

Moved By Councillor McKinlay

Seconded By Deputy Mayor Bailey

Council adjourn its meeting at 9:30 PM.

In Favor (6): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

Opposed (2): Councillor Wilder, and Councillor Santarossa

Carried

Tom Bain
Mayor

Kristen Newman
Clerk