

# 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

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### 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**

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Tom Bain  
Mayor

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Kristen Newman  
Clerk