# **Municipality of Lakeshore**

# **Minutes of the Special Council Meeting**

### Tuesday, April 13, 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 Legislative & Legal Services Kristen Newman, Manager of Human Resources Lisa Granger

#### 1. Call to Order

Mayor Bain called the meeting to order at 6:00 PM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

#### 4. Closed Session (continued from April 6, 2021)

Council resumed to the closed session at 6:00 PM in accordance with:

- a. Paragraph 239(2)(b), (d) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, relating to an employee.
- b. Paragraph 239(2)(b), (d) and (f) of the *Municipal Act, 2001* to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, relating to an employee.



### 5. Adjournment

The meeting was adjourned in closed session at 6:52 PM.

Tom Bain Mayor

Kristen Newman Clerk