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