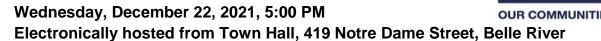
## **Municipality of Lakeshore**

## Minutes of the Special Council Meeting



Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor

Steven Wilder, Councillor Len Janisse, Councillor Kelsey

Santarossa, Councillor Kirk Walstedt, Councillor Linda McKinlay

Members Absent: Councillor John Kerr

Staff Present: Corporate Leader – Chief Financial Officer Justin Rousseau,

Division Leader - Civic Affairs Brianna Coughlin

## 1. Call to Order

Mayor Bain called the meeting to order at 5:03 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. Closed Session

428-12-2021

**Moved By** Councillor Walstedt

Seconded By Councillor Santarossa

Council move into closed session at 5:04 PM in accordance with:

 Paragraph 239(2)(e) and (f) of the Municipal Act, 2001 to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding an application under the Municipal Conflict of Interest Act.

**Carried Unanimously** 

Lakeshore

| 5. | Ad | jour | 'nm | ent |
|----|----|------|-----|-----|
|----|----|------|-----|-----|

| The meeting was concluded in closed session at 5:48 PM. |  |  |
|---|--|--|
| Tom Bain<br>Mayor                                       |  |  |
| Brianna Coughlin Deputy Clerk                           |  |  |