

Municipality of Lakeshore

Minutes of the Special Council Meeting

Wednesday, December 22, 2021, 5:00 PM

Electronically hosted from Town Hall, 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 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:

1. 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

5. Adjournment

The meeting was concluded in closed session at 5:48 PM.

Tom Bain
Mayor

Brianna Coughlin
Deputy Clerk