

# Municipality of Lakeshore

## Minutes of the Regular Council Meeting

Friday, November 18, 2022, 9:00 AM

Atlas Tube Recreation Centre Program Room 1, 447 Renaud Line, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Paddy Byrne, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

Staff Present: Chief Administrative Officer Truper McBride, Corporate Leader - Chief Financial Officer Justin Rousseau, Corporate Leader - Growth & Sustainability Tammie Ryall, Corporate Leader - Operations Krystal Kalbol, Corporate Leader - Strategic & Legal Affairs Kristen Newman

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### 1. Call to Order

Mayor Bailey called the meeting to order at 9:05 AM in Program Room 1.

### 2. Land Acknowledgement

### 3. Moment of Reflection

### 4. Disclosures of Pecuniary Interest

### 5. Introduction to Departments and Open and Closed Meetings

Members of the Corporate Leadership Team provided a PowerPoint presentation.

Mayor Bailey called a recess at 10:36 AM and reconvened the meeting at 10:42 AM.

Mayor Bailey called a recess at 10:54 AM. The meeting was reconvened at 12:50 PM in the Mettawas Private Meeting Room, 169 Lansdowne, Kingsville.

### 6. Closed Session

**369-11-2022**

**Moved By** Deputy Mayor Walstedt

**Seconded By** Councillor Santarossa

Council move into closed session at 12:50 PM in accordance with:

- a. Paragraph 239 (3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to governance and leadership.

**Carried Unanimously**

Mayor Bailey called a recess at 3:06 PM and reconvened the meeting in closed session at 4:50 PM.

Mayor Bailey called a recess at 7:07 PM. The meeting was reconvened at the Canadian Transportation Museum & Heritage Village Banquet Hall, 6155 Townline, Kingsville on November 19, 2022 at 9:09 AM.

Council returned to open session at 9:09 AM to complete Item 5 of the open agenda - Introduction to Departments.

**370-11-2022**

**Moved By** Councillor Byrne

**Seconded By** Deputy Mayor Walstedt

Return to closed session at 9:34 AM in accordance with:

- a. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to governance and leadership.

**Carried Unanimously**

Council returned to open session at 11:20 AM.

## **7. Adjournment**

**371-11-2022**

**Moved By** Councillor McNamara

**Seconded By** Councillor Vogler

Council adjourn its meeting at 11:20 AM.

**Carried Unanimously**

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Tracey Bailey  
Mayor

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Kristen Newman  
Clerk