

Municipality of Lakeshore

Minutes of the Special Council Meeting

Tuesday, December 6, 2022, 5:00 PM

Council Chambers, 419 Notre Dame Street, 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, Division Leader - Civic Affairs Brianna Coughlin, Team Leader - Sanitary and Stormwater Operations Sarah Zaarour

1. Call to Order

Mayor Bailey called the meeting to order at 5:00 PM in Council Chambers.

2. Land Acknowledgement

3. Moment of Reflection

4. Disclosures of Pecuniary Interest

Deputy Mayor Walstedt declared a pecuniary interest relating to Item #4(a) of the closed session agenda due to being named in an individual misfeasance claim by a developer with whom the Municipality is engaged in litigation.

Councillor Santarossa declared a pecuniary interest relating to Item #4(a) of the closed session agenda due to legal/financial.

Councillor Kerr declared a pecuniary interest relating to Item #4a) of the closed session agenda.

Mayor Bailey declared a pecuniary interest relating to Item #4(a) of the closed session agenda due to being named in an individual misfeasance claim by a developer with whom the Municipality is engaged in litigation.

Mayor Bailey advised that Councillor McNamara would chair the meeting in closed session for consideration of Item #4(a).

5. Presentation

1. Overview of the Municipality of Lakeshore's Sanitary Treatment and Conveyance Systems

The Corporate Leader - Operations and Team Leader - Sanitary and Stormwater Operations presented an overview of the Municipality of Lakeshore's Sanitary Treatment and Conveyance Systems.

389-12-2022

Moved By Councillor Santarossa

Seconded By Councillor Vogler

Receive the presentation regarding the overview of the Municipality of Lakeshore's Sanitary Treatment and Conveyance Systems.

Carried Unanimously

6. Closed Session

390-12-2022

Moved By Councillor McNamara

Seconded By Councillor Vogler

Council move into closed session in Council Chambers at 5:30 PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality regarding the Amy Croft area.
- b. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to budgeting and public meetings under the *Planning Act*.

Carried Unanimously

Mayor Bailey, Deputy Mayor Walstedt, Councillor Kerr and Councillor Santarossa left the Council Chambers at 5:37 PM.

Mayor Bailey, Deputy Mayor Walstedt, Councillor Kerr and Councillor Santarossa returned to the Council Chambers at 7:50 PM.

The closed session was adjourned at 9:03 PM.

7. Adjournment

391-12-2022

Moved By Councillor McNamara

Seconded By Councillor Byrne

Council adjourn its meeting at 9:04 PM.

Carried Unanimously

Tracey Bailey
Mayor

Kristen Newman
Clerk