

Municipality of Lakeshore

Minutes of the Special Council Meeting

Friday, March 31, 2023, 9:00 AM

Atlas Tube Recreation Centre Renaud Room, 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, Division Leader – Accounting & Revenue Services Kate Rowe, Division Leader - Building Morris Harding, Division Leader - Bylaw Robert Sassine, Division Leader - Capital Projects Wayne Ormshaw, Division Leader - Civic Affairs Brianna Coughlin, Division Leader - Community Services Frank Jeney, Division Leader - Digital Transformation & Cloud Services Michael Martin, Division Leader - Economic Development & Mobility Ryan Donally, Division Leader - Engineering and Infrastructure Services Marco Villella, Interim Division Leader - Financial Planning & Analysis Bin Wu, Division Leader - Public Works Jeff Wilson, Division Leader - Workplace Development Lisa Granger, Drainage Superintendent Jill Fiorito, Fire Chief Don Williamson, IT Technical Analyst Simon Barno

1. Call to Order

Mayor Bailey called the meeting to order at 9:12 AM in the Renaud Room of the Atlas Tube Recreation Centre.

2. Land Acknowledgement

3. Moment of Reflection

4. Disclosures of Pecuniary Interest

5. **Strategic Planning Workshop**

Mayor Bailey requested that Council move into Committee of the Whole in order to relax the rules of procedure to allow for more informal discussion of strategic planning matters.

100-03-2023

Moved By Councillor Santarossa

Seconded By Councillor McNamara

Move into Committee of the Whole.

Carried Unanimously

The Chief Administrative Officer provided a brief introduction of the strategic planning process and introduced the facilitator for the session.

JP Gedeon, Chief Executive Officer of Transformative Directions, led the workshop with Council and members of Administration to develop the 2023-2026 Strategic Plan. Participants held several breakout sessions for interactive discussions, which were presented to the group at large.

101-03-2023

Moved By Councillor Kerr

Seconded By Deputy Mayor Walstedt

Move out of Committee of the Whole at 3:45 PM.

Carried Unanimously

Mayor Bailey provided a summary report of the activities of the Committee of the Whole.

6. **Adjournment**

102-03-2023

Moved By Councillor McNamara

Seconded By Councillor Ruston

Council adjourn its meeting at 3:46 PM.

Carried Unanimously

Tracey Bailey
Mayor

Kristen Newman
Clerk